



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
March 28, 2024
Port Orford, Oregon

A G E N D A

I. PRELIMINARY

- A. Call to Order
- B. Roll Call – Determination of Quorum
- C. Approval of Agenda
- D. Approval of the Regular Meeting Minutes – 2/22/2024

II. MEMBER PARTICIPATION

- A. Open Comment Period
- B. Member Request to Present
 - 1. Wild Rivers Film Festival Presentation, Mark Gautreaux (10:30 a.m.)

III. CONSENT AGENDA (*one motion to approve*)

- A. New Members List – 2024-02
- B. Members Purge List – 2024-03
- C. Write Off Report – 2024-02
- D. GM/CEO & Director Expense Report – 2024-02
- E. Cooperative Attorney's Invoice

IV. MANAGER'S REPORT (*information*)

- A. Financial Report – 2024-02
- B. Safety Report – 2024-03
- C. CCECF Report – 2024-02 & 03
 - 1. CCECF 2023 Giving at a Glance, Kelsey Bozeman
- D. CEO Report – 2024-03
- E. Member Information Request (P#300-040)
 - 1. David and Thena Lyons requested balance sheet, profit and loss from March 2020 to March 2024
 - 2. Jim Howe requested Disaster Emergency Action Plan and map of the CCEC electric grid

V. ITEMS OF BUSINESS

- A. Committee Reports
 - 1. Policy Committee (P#100-020) (P#100-050) (P#100-090) (P#200-010) (*action*)
- B. Proposed Resolution 2024-03- ReConnect 5 Grant Authorized Representative Request (ARR) (*action*)

- C. PNGC AHWB Resource Discussion (*discussion*)
- D. Open Discussion
- E. Miscellaneous
 - 1. America's Electric Cooperatives PAC (formerly ACRE) contribution cards (*collection*)
 - 2. ORECA Mid-year Meeting, Hood River, OR (July 9-11, 2024)

VI. ADJOURN

DRAFT