



**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Regular Meeting of the Board of Directors**  
**April 25, 2024**

**Port Orford, Oregon**

**The Regular Board Meeting immediately follows the  
Committee Meeting which begins at 10:00 a.m.**

**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 – 3/28/2024

**II. MEMBER PARTICIPATION**

- A. Open Comment Period
- B. Member Request to Present (*none*)

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

- A. New Members List – 2024-03
- B. Members Purge List – 2024-04
- C. Write Off Report – 2024-03
- D. GM/CEO & Director Expense Report – 2024-03
- E. Cooperative Attorney's Invoice

**IV. MANAGER'S REPORT (*information*)**

- A. Financial Report – 2024-03
- B. Safety Report – 2024-04
- C. Outage Report – 2024-Q1
- D. Tree Trimming Report – 2024-Q1
- E. CEO Report – 2024-04
- F. CFC 2023 Annual Benefits and Ownership Statement

**V. ITEMS OF BUSINESS**

- A. Committee Reports
  - 1. Policy Committee (P#100-080) (P#100-090) (P#100-100) (P#100-140) (P#200-060) (*action*)
- B. 2023 Year End Audit Presentation – Aldrich, Scott Daniels (10:00 a.m.) (*action*)
- C. Service Point Inspection – Sharon Champlain (*information*)
- D. Proposed Resolutions ReConnect 5 Grant
  - 1. 2024-04 - Net Neutrality

2. 2024-05 - Funding Request
- E. 2024 CCEC Annual Meeting – Approve Director Candidates Nominated by Petition (*action*)
- F. Employee Benefits & Cost and Wage Benefits Plan P#200-070 (*information*)
- G. 2025 Oregon Empowers – Guatemala (*action*)
- H. Open Discussion
- I. Miscellaneous
  1. CCECF STEM Fair Judges - Port Orford Offices 5/24/24, 9:00 a.m. – 11:00 a.m. (*volunteer*)
  2. NRECA Class: Understanding the Electric Business CCD 2610, 5/30/24 Hood River, OR (*interest*)
  3. ORECA Meeting Update (*information*)

**VI. ADJOURN**

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