



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
May 21, 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 – 4/25/2024
- E. Approval of the Special Meeting Minutes – 05/15/2024

II. MEMBER PARTICIPATION

- A. Open Comment Period
- B. Member Request to Present
 - 1. Curry County Aquatic Safety Program – Luke Martinez (10:30 a.m.) (action)

III. CONSENT AGENDA (one motion to approve)

- A. New Members List – 2024-04
- B. Members Purge List – 2024-05
- C. Write Off Report – 2024-04
- D. GM/CEO & Director Expense Report – 2024-04
- E. Cooperative Attorney's Invoice

IV. MANAGER'S REPORT (information)

- A. Financial Report – 2024-04
- B. Safety Report – 2024-05
- C. CCECF Report – 2024-04 & 05
- D. CEO Report – 2024-05

V. ITEMS OF BUSINESS

- A. Committee Reports
 - 1. Policy Committee (P#100-200) (P#300-070) (action)
- B. Annual Meeting Update
 - 1. Confirm Agenda
 - 2. WebEx Plan
- C. Options for Capital Credits Allocation (action)
- D. Open Discussion

E. Miscellaneous

1. CFC Forum, Indianapolis, IN (June 17-19, 2024) - CFC Voting Delegate (Brent) (*action*)
2. NCSC Voting Delegate (Brent) (*action*)

VI. EXECUTIVE SESSION

VII. ADJOURN

DRAFT