



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
September 26, 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 Regular Meeting Minutes – 8/27/2024
- II. MEMBER PARTICIPATION**
 - A. Member Attendance and Open Comment Period
 - B. Member Request to Present (*none*)
- III. CONSENT AGENDA (*one motion to approve*)**
 - A. New Members List – 2024-08
 - B. Members Purge List – 2024-09
 - C. Write Off Report – 2024-08
 - D. GM/CEO & Director Expense Report – 2024-08
 - E. Cooperative Attorney's Invoice
- IV. MANAGER'S REPORT (*information*)**
 - A. Financial Report – 2024-08
 - B. Safety Report – 2024-09
 - C. CCECF Report – 2024-08/09
 - D. CEO Report – 2024-09
- V. ITEMS OF BUSINESS**
 - A. Committee Reports
 1. Policy Committee (#100-120) (#100-310) (#200-070) (#300-090) (*action*)
 - B. 10-year Financial Forecast (*information*)
 - C. EV Report (*information*)
 - D. BBI Update (*information*)
 - E. BoardPaq Migration to BoardEffect (*information*)
 - F. Open Discussion
 - G. Miscellaneous
 1. ORECA E & O Meeting, TBD (Virtually?)
 2. ORECA Annual Meeting, Salem OR (Dec 3 - 5)
- VI. EXECUTIVE SESSION**
- VII. ADJOURN**