



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
October 28, 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 – 9/26/2024
- 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 – 2024-09
 - B. Members Purge List – 2024-10
 - C. Write Off Report – 2024-09
 - D. GM/CEO & Director Expense Report – 2024-09
 - E. Cooperative Attorney's Invoice
- IV. MANAGER'S REPORT (*information*)**
 - A. Financial Report – 2024-09
 - B. Safety Report – 2024-10
 - C. Outage Report – 2024-Q3
 - D. Tree Trimming Report – 2024-Q3
 - E. CEO Report – 2024-10
- V. ITEMS OF BUSINESS**
 - A. Committee Reports
 1. Policy Committee (#100-270) (#100-280) (#100-290) (#200-020) (*action*)
 - B. Capital Credits General Retirement Discussion (*action*)
 - C. Reclaiming of Unclaimed Capital Credits (*action*)
 1. Proposed Resolution 2024-10 Conversion of Unclaimed Capital Credits to Permanent Equity
 - D. Draft 2025 Budget Presentation
 1. Schedule Budget Work Session – Week of Nov. 4th
 - E. Open Discussion
 - F. Miscellaneous
 1. 2025 ORECA Board and PAC Committee Designees (Currently Pete and Cheryl, PAC and GAC – Pete)

VI. EXECUTIVE SESSION

VII. ADJOURN

DRAFT