



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
December 19, 2024
Brookings, 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 – 11/21/2024
- 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 – 2024-11
 - B. Members Purge List – 2024-12
 - C. Write Off Report – 2024-11
 - D. GM/CEO & Director Expense Report – 2024-11
 - E. Cooperative Attorney's Invoice
- IV. MANAGER'S REPORT (*information*)**
 - A. Financial Report – 2024-11
 - B. Safety Report – 2024-12
 - C. CEO Report – 2024-12
 1. 2024-25 CCEC Insurance Policy Overview
 - D. Q4 Strategic Plan Update
- V. ITEMS OF BUSINESS (*cont.*)**
 - A. Committee Reports
 1. Audit Committee – dates for Financial Statement Audit (*information*)
 - B. 2025 Budget Adjustments (*information*)
 - C. Vehicle Leasing with First American – authorized representatives (*action*)
 - D. Strategic Communications Plan – Kelsey Bozeman (*information*)
 - E. CoBank Line of Credit Amendment (*action*)
 - F. Open Discussion
 - G. Miscellaneous
 1. NRECA 2025 Annual Meeting Voting Delegate (currently Dan and Brent) (*action*)
 2. NRTC 2025 Annual Meeting Voting Delegate (*action*)
 3. NRECA Directors Conference, January 25-28, 2025, Ponte Vedra Beach, FL (register by 1/3/25) Online and In Person Attendance Options

4. NRECA PowerXchange, March 7-12, 2025, Atlanta, GA (register ASAP, Early Bird Reg. by 1/8/25)
5. NRECA Legislative Conference, April 27-30, 2025, Washington DC

VI. EXECUTIVE SESSION

VII. ADJOURN

DRAFT