

87th Annual Meeting

Thursday – June 12, 2025

Coos-Curry Electric Cooperative, Inc.

Port Orford Headquarters, Port Orford, Oregon

9:30 a.m.

REGISTRATION –

10:00 a.m.

BUSINESS MEETING –

- *Call to Order and Welcome* *Jim Kolen, President*
- *Housekeeping* *Jim Kolen, President*
- *Roll Call* *John Herzog, Secretary/Treasurer*
- *Reading of Notice of Meeting* *Tyler C. Pepple, General Counsel*
- *Outline Purpose of Annual Meeting* *Tyler C. Pepple, General Counsel*
- *Announce Election Results* *Tyler C. Pepple, General Counsel*
- *Reading of Draft Minutes* *John Herzog, Secretary/Treasurer*
 - *June 27, 2024*
- *Annual State of the Cooperative* *Brent Bischoff, General Manager/CEO*
- *Financial Report* *Paul Keeler, CFO*
- *Presentation* *Jessica Matlock, President & CEO PNGC Power*
 - *Wholesale Power Issues in the NW*
- *Unfinished Business* *Jim Kolen, President*
- *New Business* *Jim Kolen, President*
- *Director Presentation* *Jim Kolen, President*
- *Member Comments & Questions* *Jim Kolen, President/Tyler Pepple*
(Limited to 3 minutes per person)

MEETING ADJOURNED –

