



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
January 23, 2025
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 – 12/19/2024
- 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 – 2024-12
 - B. Members Purge List – 2025-01
 - C. Write Off Report – 2024-12
 - D. GM/CEO & Director Expense Report – 2024-12
 - E. Cooperative Attorney's Invoice
- IV. MANAGER'S REPORT (*information*)**
- A. Financial Report – 2024-12
 - B. Outage Report – 2024-Q4
 - C. Tree Trimming Report – 2024-Q4
 - D. Safety Report – 2025-01
 - 1. Federated 2024 Safety & Loss Prevention Assessment
 - E. CCECF Report – 2024-12 & 2025-01
 - F. CEO Report – 2025-01
- V. ITEMS OF BUSINESS**
- A. Committee Reports
 - 1. Audit Committee – Aldrich CPA's & Advisors pre audit meeting (10:00 a.m.)
 - B. GM/CEO Succession Recommendation per Policy #200-100 (*discussion*)
 - C. CWP and LRP Progress Report – Scott Adams and Matt Mjelde (*information*)
 - D. 2025 Rate Adjustment Initial Discussion
 - E. 2025 CCEC Annual Meeting Agenda (*discussion*)
 - F. 2025 CCEC Annual Meeting – Director positions up for re-election (*discussion*)
 - District 1 & 2 Georgia Cockerham
 - District 3-4-5 At Large Dan Loshbaugh
 - District 5 Pete Radabaugh
 - G. Member Satisfaction Survey Results

- H. Open Discussion
- I. Miscellaneous
 - 1. 2025 ACRE Contributions Cards
 - 2. Director W-9 Forms & Expense Report Forms

VI. EXECUTIVE SESSION

VII. ADJOURN

DRAFT