



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
February 27, 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 – 01/23/2025

- 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 – 2025-01
 - B. Members Purge List – 2025-02
 - C. Write Off Report – 2025-01
 - D. GM/CEO & Director Expense Report – 2025-01
 - E. Cooperative Attorney's Invoice

- IV. MANAGER'S REPORT (*information*)**
 - A. Financial Report – 2025-01
 - B. Safety Report – 2025-02
 - C. CEO Report – 2025-02

- V. ITEMS OF BUSINESS**
 - A. Committee Reports
 - 1. Policy Committee – (#100-260) (#400-020)
 - B. Recommendation for 2025 Rate Adjustment (*action*)
 - C. Open Discussion
 - D. Miscellaneous
 - 1. 2025 PAC Contributions Cards
 - 2. CCECF 2025 STEM Fair Judges – Friday, May 9, 2025

- VI. EXECUTIVE SESSION**

- VII. ADJOURN**