



**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Regular Meeting of the Board of Directors**  
**March 31, 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 – 02/27/2025

**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 – 2025-02
- B. Members Purge List – 2025-03
- C. Write Off Report – 2025-02
- D. GM/CEO & Director Expense Report – 2025-02
- E. Cooperative Attorney's Invoice

**IV. MANAGER'S REPORT (*information*)**

- A. Financial Report – 2025-02
- B. Safety Report – 2025-03
- C. CCECF Report – 2025-03
- D. CEO Report – 2025-03

**V. ITEMS OF BUSINESS**

- A. Committee Reports
  - 1. Policy Committee – (#200-010) (#200-040)
- B. Approve 2025 Rate Schedule (*action*)
- C. Strategic Plan Update (*information*)
- D. Open Discussion
- E. Miscellaneous
  - 1. 2025 PAC Contributions Cards
  - 2. NWPPA 2025 Voting Delegate
  - 3. Wild Rivers Film Festival Donation
  - 4. Aquatic Safety Scholarships Donation
  - 5. Nominating Petitions

**VI. EXECUTIVE SESSION**

**VII. ADJOURN**