



**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Regular Meeting of the Board of Directors**  
**September 25, 2025**  
**Port Orford, Oregon**

The Regular Board Meeting will immediately follow the  
Committee Meeting which begins at 10:20 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 – 08/28/2025

**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 – 2025-08
- B. Members Purge List – 2025-09
- C. Write Off Report – 2025-08
- D. GM/CEO & Director Expense Report – 2025-08
- E. Cooperative Attorney's Invoice

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

- A. Financial Report – 2025-08
- B. Safety Report – 2025-08
- C. CCECF Report – 2024-09
- D. CEO Report – 2025-09

**V. ITEMS OF BUSINESS**

- A. Committee Reports
  - 1. Policy Committee (*action*)
    - a. (#100-230) (#200-050) (#300-100)
    - b. NRECA Governance Task Force Report Follow Up
  - 2. Audit Committee
- B. LRP and CWIP Progress Report (*information*)
- C. 10-year Financial Forecast (*information*)
- D. Legal Counsel – Firm Transition (*action*)
- E. Preparation for 2026 Strategic Planning (*information*)
- F. Open Discussion
- G. Miscellaneous
  - 1. ORECA Annual Meeting, Salem, OR (Dec. 2-4, 2025)
  - 2. 2026 Directors Conference, Palm Springs, CA (Jan. 25-28, 2026)

**VI. EXECUTIVE SESSION**

**VII. ADJOURN**

DRAFT