



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
December 18, 2025
Brookings, Oregon

The Regular Board Meeting will immediately follow 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 – 11/20/2025

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 – 2025-11
- B. Members Purge List – 2025-12
- C. Write Off Report – 2025-11
- D. GM/CEO & Director Expense Report – 2025-11
- E. Cooperative Attorney's Invoice

IV. MANAGER'S REPORT (*information*)

- A. Financial Report – 2025-10 - November Financials will be Provided at January Board Meeting
- B. CEO Report – 2025-12
 - 1. 2025-26 CCEC Insurance Policy Overview
- C. Member Information Request (P#300-040)
 - 1. Mark Nast requested copy of revised Policy #300-100 Special Member Meetings

V. ITEMS OF BUSINESS

- A. Committee Reports
 - 1. Policy Committee
 - a. (#100-020) (#100-020A) (#200-010) (*action*)
 - b. NRECA Governance Task Force Report Follow Up
 - 2. Bylaws Review Committee
- B. BPA Energy Efficiency Budget – Sonya Billington (*information*)(10:30 am)
- C. PPC Invitation (*information*)
- D. Open Discussion
- E. Miscellaneous
 - 1. 2026 Directors Conference, January 25-28, 2026, Palm Springs, CA
 - 2. NRECA PowerXchange, March 6-11, 2026, Nashville, TN (register ASAP for Early Bird rates)

3. 2026 NRECA Voting Delegate – (Currently Pete and Brent) *(action)*
4. 2026 NRTC Voting Delegate – (Currently Dan and Brent) *(action)*

VI. EXECUTIVE SESSION

VII. ADJOURN

DRAFT