



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
April 30, 2026
Port Orford, 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 – 03/26/2026
- 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 – 2026-03
 - B. Members Purge List – 2026-04
 - C. Write Off Report – 2026-03
 - D. GM/CEO & Director Expense Report – 2026-03
 - E. Cooperative Attorney's Invoice
- IV. MANAGER'S REPORT (*information*)**
 - A. Financial Reports – 2026-03
 - B. Safety Report – 2026-03
 - C. Outage Report – 2026-Q1
 - D. Tree Trimming Report – 2026-Q1
 - E. CEO Report – 2026-04
- V. ITEMS OF BUSINESS**
 - A. Committee Reports
 1. Policy Committee
 - a. (#100-010) (#100-130) (#100-160) (#100-330) (#200-060) (#300-090)
(*action*)
 - B. 2025 YE Audit Presentation – Aldrich, Scott Daniels (10:30 a.m.) (*action*)
 - C. 2027-2029 Strategic Planning Final Approval (*action*)
 - D. 2026 CCEC Annual Meeting – Approve Director Candidates Nominated by Petition
(*action*)
 - E. Annual Meeting Ballot Approval (*action*)
 - F. Employee Benefits & Cost and Wage Benefits Plan P#200-040 (*information*)
 - G. Open Discussion
 - H. Miscellaneous
 1. CFC Annual Meeting and Forum, Chula Vista, CA (June 15-17, 2026)

2. ORECA Mid-Year Meeting, Hood River, OR (July 7-9, 2026)

VI. EXECUTIVE SESSION

VII. ADJOURN

DRAFT