



**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Regular Meeting of the Board of Directors**  
**February 26, 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 – 01/29/2026
  - E. Approval of Special Board Meeting Minutes – 02/12/2026
  
- 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 – 2026-01
  - B. Members Purge List – 2026-02
  - C. Write Off Report – 2026-01
  - D. GM/CEO & Director Expense Report – 2026-01
  - E. Cooperative Attorney's Invoice
  
- IV. MANAGER'S REPORT (*information*)**
  - A. Financial Reports – 2026-01
  - B. Safety Report – 2026-01
  - C. CEO Report – 2026-02
  
- V. ITEMS OF BUSINESS**
  - A. Committee Reports
    1. Policy Committee
      - a. (#100-060) (#100-070) (#200-010) (*action*)
    2. Bylaws Committee Report
      - a. Bylaw Revisions (*action*)
  - B. Port Orford Community Center Presentation, Fundraising Co-Chairs Tobe Porter & John Johnston (10:35)
  - C. PNGC Natural Gas Plant Participation Resolution #2026-01 (*action*)
  - D. Ratification of Union Contract (*action*)
  - E. 2025 Annual Meeting Draft Minutes Review for SBS (*review*)
  - F. Open Discussion
  - G. Miscellaneous
    1. Pete Radabaugh – Director Gold Credential
    2. Wild River Film Festival Donation Request – Sue Wright (*action*)

3. Cooperative Family Fund Donation Request (*action*)
4. CCECF 2026 STEM Fair Judges – Friday, May 15, 2026
5. 2026 PAC Contributions Cards
6. Director W-9 Forms & Expense Report Forms - Paul

**VI. EXECUTIVE SESSION**

**VII. ADJOURN**

DRAFT