



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
March 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 – 02/26/2026
- 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 – 2026-02
 - B. Members Purge List – 2026-03
 - C. Write Off Report – 2026-02
 - D. GM/CEO & Director Expense Report – 2026-02
 - E. Cooperative Attorney's Invoice
- IV. MANAGER'S REPORT (*information*)**
- A. Financial Reports – 2026-02
 - B. Safety Report – 2026-02
 - C. CCECF Report 2025-12 & 2026-01
 - D. CEO Report – 2026-03
- V. ITEMS OF BUSINESS**
- A. Committee Reports
 - 1. Policy Committee
 - a. (#100-300) (#200-040) (#200-090) (#400-020) (#400-070) (*action*)
 - B. Strategic Planning Session Overview – Steps to Final Approval (*discussion*)
 - C. 2026 Annual Meeting Preparation (*information*)
 - 1. Ballot Layout
 - 2. Virtual Guest Speaker
 - 3. Nominating Petitions
 - D. Open Discussion
 - E. Miscellaneous
 - 1. NRECA Connect Conference, San Diego, CA (May 5-7, 2026)
 - 2. NWPPA Annual Meeting, Spokane, WA (May 18-21, 2026)
 - 3. NRECA New Director Orientation, Arlington, VA (May 13-15, 2026)
 - 4. NWPPA 2026 Voting Delegate (*action*)

5. 2026 PAC Contributions Cards
6. Reschedule October Board Meeting

VI. EXECUTIVE SESSION

VII. ADJOURN

DRAFT