



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
May 28, 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 – 04/30/2026

- 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 – 2026-04
 - B. Members Purge List – 2026-05
 - C. Write Off Report – 2026-04
 - D. GM/CEO & Director Expense Report – 2026-04
 - E. Cooperative Attorney's Invoice

- IV. MANAGER'S REPORT (*information*)**
 - A. Financial Reports – 2026-04
 - B. Safety Report – 2026-04
 - C. CCECF Report – 2026-02 & 2026-03
 - D. CEO Report – 2026-05

- V. ITEMS OF BUSINESS**
 - A. Committee Reports
 1. Policy Committee
 - a. (#100-200) (#200-080) (#300-070) (*action*)
 - B. Options for Capital Credits Allocation (*action*)
 - C. Elections Update (*information*)
 - D. 2025 Oregon Renewable Portfolio Standard Compliance (*action*)
 - E. Open Discussion

- VI. ADJOURN**