



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
July 23, 2026
Port Orford, Oregon
The Regular Board Meeting will immediately follow the
Beacon Broadband Meeting which ends 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 – 06/25/2026
- E. Approval of Annual Directors Meeting Minutes – 6/25/26

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 – 2026-06
- B. Members Purge List – 2026-07
- C. Write Off Report – 2026-06
- D. GM/CEO & Director Expense Report – 2026-06
- E. Cooperative Attorney's Invoice

IV. MANAGER'S REPORT (*information*)

- A. Financial Reports – 2026-06
- B. Consolidated Financials - Q2
- C. Safety Report – 2026-06
- D. Outage Report – Q2
- E. Tree Trimming Report – Q2
- F. CCECF Bi-Monthly Report – 2026-04 & 2026-05
- G. CEO Report – 2026-07
- H. Strategic Plan Update

V. ITEMS OF BUSINESS

- A. 2026 Annual Meeting Follow Up
 - 1. Review Draft Minutes
 - 2. Member Questions Response Review (*action*)
 - 3. Approval of BBI Shareholder Written Consent (*action*)
- B. Rate Adjustment (*action*)
- C. Check Signers (*action*)
 - 1. Resolution #2026-02 BankRes 07-23-26 Columbia
 - 2. Resolution #2026-03 BankRes 07-23-26 Rogue CU
- D. Open Discussion

E. Miscellaneous

1. 2026 NRECA Region 9 Voting Delegate (*action*)
2. NRECA International Donation Request (*action*)
3. Member Appreciation Days

VI. EXECUTIVE SESSION

VII. ADJOURN

DRAFT