



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
August 27, 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 – 07/23/2026

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 – 2026-07
- B. Members Purge List – 2026-08
- C. Write Off Report – 2026-07
- D. GM/CEO & Director Expense Report – 2026-07
- E. Cooperative Attorney's Invoice

IV. MANAGER'S REPORT (*information*)

- A. Financial Reports – 2026-07
- B. Safety Report – 2026-07
- C. CEO Report – 2026-08
- D. CFC 2025 Annual Benefits and Ownership Statement

V. ITEMS OF BUSINESS

- A. Committee Reports
 - 1. Policy Committee
 - a. (#100-330) (#400-080) (*action*)
 - b. Rate Schedules (*action*)
- B. 2025 Form 990 Draft (*information*)
- C. CoBank Update (*information*)
- D. CFC Update (*information*)
- E. Open Discussion
- F. Miscellaneous
 - 1. Board Leadership Certificate (BLC) Presentation – John Herzog
 - 2. Select Board Meeting Dates Remainder of 2026
 - 3. Select Board Meeting Dates for 2027
 - 4. NISC Voting Delegate (*action*)
 - 5. Federated Voting Delegate (*action*)

VI. EXECUTIVE SESSION

VII. ADJOURN

DRAFT