



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
September 24, 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. Oath of Office – Brandon Hodges (*action*)
- C. Roll Call – Determination of Quorum
- D. Approval of Agenda
- E. Approval of Regular Meeting Minutes – 08/27/2026

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 – 2026-08
- B. Members Purge List – 2026-09
- C. Write Off Report – 2026-08
- D. GM/CEO & Director Expense Report – 2026-08
- E. Cooperative Attorney's Invoice

IV. MANAGER'S REPORT (*information*)

- A. Financial Reports – 2026-08
- B. Safety Report – 2026-08
- C. CCECF Bi-Monthly Report – 2026-06 & 2026-07
- D. CEO Report – 2026-09

V. ITEMS OF BUSINESS (*cont.*)

- A. Committee Reports
 - 1. Policy Committee
 - a. (#100-230) (*action*)
- B. Washington DC Youth Tour Presentation (CCEC Delegate Maya Lottis) (10:30)
- C. LRP and CWIP Progress Report (*information*)
- D. CoBank Update (*information*)
- E. CFC Update (*action*)
- F. 10 Year Financial Forecast (*information*)
- G. Open Discussion
- H. Miscellaneous
 - 1. ORECA Annual Meeting, Salem, OR (December 1-3, 2026)

VI. EXECUTIVE SESSION

VII. ADJOURN

DRAFT