COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
October 29, 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 Special Board Meeting Minutes – 9/18/2026
E. Approval of Regular Meeting Minutes – 09/24/2026

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 – 2026-09
B. Members Purge List – 2026-10
C. Write Off Report – 2026-09
D. GM/CEO & Director Expense Report – 2026-09
E. Cooperative Attorney's Invoice

IV. MANAGER'S REPORT *(information)*

A. Financial Reports – 2026-09
B. Consolidated Financial Report – Q3
C. Safety Report – 2026-09
D. Outage Report – Q3
E. Tree Trimming Report – Q3
F. CEO Report – 2026-10

V. ITEMS OF BUSINESS

A. Committee Reports
    1. Policy Committee
        a. (#200-070) *(action)*
B. NWPPA Communications Awards (*recognition*)
C. Capital Credits General Retirement Discussion *(information)*
D. Reclaiming of Unclaimed Capital Credits *(action)*
    1. Proposed Resolution 2026-06 Conversion of Unclaimed Capital Credits to Permanent Equity
E. Draft 2027 Budget Presentation *(information)*
F. CoBank and CFC Updates *(information)*
G. Vegetation Management Overview *(information)*

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H. Open Discussion
I. Miscellaneous

VI. MEETINGS ATTENDED

A. 10/05-07/2026 NRECA Regions 7 & 9 Meeting, Salt Lake City, UT (Directors Herzog and Radabaugh)
B. 10/07-08/2026 PNGC Annual Meeting, Boise, ID (GM/CEO Bischoff)

VII. ADJOURN

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