



**COOS-CURRY ELECTRIC COOPERATIVE, INC.**  
**Regular Meeting of the Board of Directors**  
**April 24, 2025**  
**Port Orford, Oregon**

The Regular Board Meeting immediately follows 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 – 03/31/2025

**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 – 2025-03
- B. Members Purge List – 2025-04
- C. Write Off Report – 2025-03
- D. GM/CEO & Director Expense Report – 2025-03
- E. Cooperative Attorney's Invoice

**IV. MANAGER'S REPORT (*information*)**

- A. Financial Report – 2025-03
- B. Safety Report – 2025-04
- C. Outage Report – 2025-Q1
- D. Tree Trimming Report – 2025-Q1
- E. CEO Report – 2025-04
- F. CFC 2024 Annual Benefits and Ownership Statement

**V. ITEMS OF BUSINESS**

- A. Committee Reports
  - 1. Policy Committee – (#300-040) (#300-060)
  - 2. NRECA Governance Task Force Report
- B. 2024 Year End Audit Presentation – Aldrich, Scott Daniels (10:30 a.m.) (*action*)
- C. 2025 CCEC Annual Meeting – Approve Director Candidates Nominated by Petition (*action*)
- D. Annual Meeting Ballot Approval (*action*)
- E. Employee Benefits & Cost and Wage Benefits Plan P#200-070 (*information*)
- F. Member Feedback – Rate Increase – Keith Buchhalter (*information*)

- G. Open Discussion
- H. Miscellaneous
  - 1. ORECA Mid-Year Meeting (July 8-10, Hood River, OR)
  - 2. CFC Forum (June 30–July 2, New York City)

**VI. EXECUTIVE SESSION**

**VII. ADJOURN**

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