



**MINUTES OF THE
COOS-CURRY ELECTRIC COOPERATIVE, INC.
85th ANNUAL MEETING OF THE MEMBERS
COOS-CURRY ELECTRIC COOPERATIVE, INC.
CURRY COUNTY FAIRGROUNDS SHOWCASE BUILDING
GOLD BEACH, OREGON
June 22, 2023**

The 85th Annual Meeting of the Members of Coos-Curry Electric Cooperative, Inc. (CCEC) was called to order at 10:01 a.m. by Board President Jim Kolen on Thursday, June 22, 2023, at the Curry County Fairgrounds Showcase Building in Gold Beach, Oregon. There were 55 members present in person and 17 members attending virtually. There was a total of 2,617 qualified ballots returned for the 2023 vote-by-mail elections, meeting the quorum requirement for the vote.

President Kolen asked Secretary Herzog for a roll call. The following CCEC Directors were present: Georgia Cockerham, John Herzog, Jim Kolen, Daniel Loshbaugh, Cheryl McMahan, Pete Radabaugh and Daryl Robison. Also present were General Manager/Chief Executive Officer (GM/CEO) Brent Bischoff, Legal Counsel Tyler Pepple, Chief Financial Officer Paul Keeler, Marketing & Member Services Manager Keith Buchhalter and Executive Assistant Marie Coleman.

The President called upon Legal Counsel Tyler C. Pepple to read the Notice of Annual Meeting of the Members, which he did.

President Kolen asked Legal Counsel Pepple to announce the election results from the vote-by-mail ballot count. Mr. Pepple announced the results as follows:

- Director elections results – directors elected and re-elected:

Southern District #1 & 2 At Large	Cheryl McMahan
District #4	Daryl Robison

The President thanked Mr. Pepple for the announcement.

President Kolen proceeded to the reading of the minutes of the previous year's Annual Meeting of the Members stating they could be read by title only if there is a motion or they could be read aloud. The meeting minutes were not read, and discussion ensued regarding approval of the minutes. A motion was made by Julie April to suspend approval of the minutes and that they be revised then brought back for approval. The motion was seconded by Lynn Coker and the motion carried.

Chief Executive Officer Brent Bischoff addressed the membership with the annual state of the cooperative and responded to questions from members in attendance.

Chief Financial Officer Paul Keeler reviewed the annual consolidated audited financial statements for the period ending December 31, 2022 and responded to questions from members in attendance.

ORECA Executive Director Ted Case shared the legacy of cooperative annual meetings, updates on wildfire mitigation, legislative issues regarding cooperatives and keeping rates low, and the four lower Snake River dams issues.

The President called for any unfinished business. There was no unfinished business.

The President called for any new business. There was no new business.

The President introduced Pete Radabaugh, Beacon Broadband (BBI) Board President, who in turn introduced BBI's General Manager Paul Recanzone who presented the status of BBI's fiber construction and rollout of fiber broadband services.

President Kolen asked if there were any member questions or comments.

- Mark Nast – Requested release of the survey results that initiated the BBI business including analytics
- Bruce Cockerham – Commented on leadership, Jim Kolen's member status and information on the CCEC website
- Lynn Coker – Commented on audio only access for virtual attendees
- Hannah Jennings – Commented on the need for broadband
- 6 comments deposited into the member comment box were not read aloud due to time constraints.

The board committed to take these items under advisement at a following regular board meeting.

Curry County Commissioner Jay Trost thanked CCEC employee, Philip Dickson, for his assistance in the recent cyber attack on Curry County.

There being no further business to come before the 85th Annual Meeting of Members of Coos-Curry Electric Cooperative, Inc., the meeting was adjourned at 12:35 p.m.

John Herzog, Secretary

ATTEST:

Jim Kolen, President

DRAFT



COOS-CURRY ELECTRIC COOPERATIVE

2023 ANNUAL MEETING ATTENDANCE

1	ALEXANDER JEREMY D	BROOKINGS	IN-PERSON
2	APRIL JULIE A	BROOKINGS	IN-PERSON
3	AUGUR ROGER M	GOLD BEACH	IN-PERSON
4	BELL TAD M	GOLD BEACH	IN-PERSON
5	BOZEMAN KELSEY	BROOKINGS	IN-PERSON
6	BUCHHALTER KEITH	BROOKINGS	IN-PERSON
7	BURDETT MACKENZIE	GOLD BEACH	IN-PERSON
8	CARPENTER LACI	BROOKINGS	IN-PERSON
9	CHAMBERS FRANCES	BROOKINGS	IN-PERSON
10	COCKERHAM BRUCE E	BROOKINGS	IN-PERSON
11	COKER LYNN F	WEDDERBURN	IN-PERSON
12	COLEMAN MARIE	BROOKINGS	IN-PERSON
13	DEROCK EMMA	GOLD BEACH	IN-PERSON
14	EATON MELANIE	BROOKINGS	IN-PERSON
15	GOLD SUZANNE	BROOKINGS	IN-PERSON
16	GOUDELOCK DANIEL	BROOKINGS	IN-PERSON
17	GRAY DUFFELL R	BROOKINGS	IN-PERSON
18	GREGORY BRICE E	GOLD BEACH	IN-PERSON
19	HALL MATTHEW W	PORT ORFORD	IN-PERSON
20	HAWKINS TIMOTHY M	GOLD BEACH	IN-PERSON
21	HERZOG JOHN G	BROOKINGS	IN-PERSON
22	HILL MARK A HOFFMAN	GOLD BEACH	IN-PERSON
23	BERNADETTE OLSON	GOLD BEACH	IN-PERSON
24	JOHNSTON AMANDA	BROOKINGS	IN-PERSON
25	KELLEY ROBERT L	GOLD BEACH	IN-PERSON
26	KOLEN JAMES V	GOLD BEACH	IN-PERSON
27	LABONTE LUCIE C	GOLD BEACH	IN-PERSON
28	LEIGHTON CAROL J	GOLD BEACH	IN-PERSON
29	LOSHBAUGH DANIEL	SIXES	IN-PERSON
30	MARTIN JAMES E	GOLD BEACH	IN-PERSON
31	MCGINNIS ERIN	GOLD BEACH	IN-PERSON
32	MCMAHAN CHERYL L	BROOKINGS	IN-PERSON
33	MCVAY CAMERON L	BROOKINGS	IN-PERSON
34	MJELDE MATT	BROOKINGS	IN-PERSON
35	NAST MARK	GOLD BEACH	IN-PERSON
36	NEKETIN ELIZABETH	BROOKINGS	IN-PERSON
37	NOWLIN DAVID R	BROOKINGS	IN-PERSON
38	PAASCH CHRISTOPHER	GOLD BEACH	IN-PERSON

39	PALOMARES FELINDA	BROOKINGS	IN-PERSON
40	RADABAUGH PETE	BANDON OR	IN-PERSON
41	REYNOLDS DARREN	GOLD BEACH	IN-PERSON
42	ROBISON DARYL C	SIXES	IN-PERSON
43	RUNYAN MARY ANN	BROOKINGS	IN-PERSON
44	SCHABEN KENDRICK	PORT ORFOR	IN-PERSON
45	SPRINGER ERIN MARIE	GOLD BEACH	IN-PERSON
46	ST JAMES MARK	BROOKINGS	IN-PERSON
47	SUESS PENELOPE J	PORT ORFORD	IN-PERSON
48	TROST JAY	BROOKINGS	IN-PERSON
49	WAGNER STEVEN R	GOLD BEACH	IN-PERSON
50	WELCH KEN	BROOKINGS	IN-PERSON
51	WHALEY BREANNE	BROOKINGS	IN-PERSON
52	WILCOX GAYLE	PORT ORFOR	IN-PERSON
53	WILSON JOE T	GOLD BEACH	IN-PERSON
54	WORRALL JACK L	BROOKINGS	IN-PERSON
55	YOCKEY SHELLY A	BROOKINGS	IN-PERSON
56	LUCIE LA BONTE	Gold Beach	VIRTUAL
57	RONALD VELKES		VIRTUAL
58	GEOFFRY MORNEAU		VIRTUAL
59	SONYA BILLINGTON	BROOKINGS	VIRTUAL
60	FRANCES SCRIVNER	BROOKINGS	VIRTUAL
61	BRYAN J BAKER	BROOKINGS	VIRTUAL
62	GAYLE GOLDSTONE	GOLD BEACH	VIRTUAL
63	DEIDRE COKER	WEDDERBURN	VIRTUAL
64	SANDY COONS	BROOKINGS	VIRTUAL
65	DENA MANLEY	BROOKINGS	VIRTUAL
66	GARY DORAN	PORT ORFORD	VIRTUAL
67	LORI STODDARD	BROOKINGS	VIRTUAL
	BETH BARKER-		
68	HIDALGO	GOLD BEACH	VIRTUAL
	NANCY RASKAUSKAS-		
69	COONS	BROOKINGS	VIRTUAL
70	FRAN SCRIVNER	BROOKINGS	VIRTUAL
71	DENNIS TRIGLIA	BROOKINGS	VIRTUAL
73	JOHN HOUTROUW		VIRTUAL

GRAND TOTAL 73

IN-PERSON 55

VIRTUAL SIGN-UP 17