



**MINUTES OF THE
COOS-CURRY ELECTRIC COOPERATIVE, INC.
87TH ANNUAL MEETING OF THE MEMBERS
COOS-CURRY ELECTRIC COOPERATIVE, INC.
HEADQUARTERS BUILDING
PORT ORFORD, OREGON
June 12, 2025**

The 87th Annual Meeting of the Members of Coos-Curry Electric Cooperative, Inc. (CCEC) was called to order at 10:00 a.m. by Board President Jim Kolen on Thursday, June 12, 2025, in the conference room at the CCEC headquarters building in Port Orford, Oregon. There were 30 members present; 1 in the Coquille office, 14 in the Port Orford office, 3 in the Gold Beach office, 8 in the Brookings office, and 4 members attended virtually via Webex video conferencing. There was a total of 1,315 qualified ballots returned by mail and submitted electronically for the 2025 election of directors, 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 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 mail and electronic ballot count. Mr. Pepple announced the results as follows:

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

District #1 & 2	John “Wes” Bruning
District #3-4-5 At Large	Daniel Loshbaugh
District #5	Pete Radabaugh
- The Annual Meeting Minutes were approved and the reading of the minutes was waived by majority vote from the ballots received.

The President thanked Mr. Pepple for the announcement, dispensed with the reading of the minutes and declared the 2024 Annual Meeting Minutes of June 27, 2024 approved.

Chief Executive Officer Brent Bischoff addressed the membership with the annual state of the cooperative. At the conclusion of the presentation GM/CEO Bischoff read aloud questions submitted prior to the annual meeting by member Mark Nast and provided the

answers to submitted questions. GM/CEO Bischoff then answered additional questions and concluded his report.

The President presented a crystal award to outgoing Director Cockerham for her 12 years of service as a CCEC Director and thanked her for her contributions to the cooperative.

Chief Financial Officer Paul Keeler presented the results of the annual audit and the financial highlights of CCEC's consolidated financial statements as of and for the year ending December 31, 2024.

PNGC Power President and CEO Jessica Matlock spoke on Wholesale Power Issues in the Northwest.

The President stated there was no unfinished business.

The President stated there was no new business.

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

- Member Mark Nast asked if the 2025 draft annual meeting minutes will include the actual number of members who voted. GM/CEO Bischoff responded that all election results will be available on the back page of the July Ruralite, including statistics for votes and percentages voted where there were competitive elections.
- Mr. Nast asked if the draft annual meeting minutes will break down the number of members who attended in the satellite offices and virtually, and Legal Counsel Tyler Pepple responded that details will be provided in the 2025 draft annual meeting minutes.
- Member Mari Lochlaas, President of the Port Orford Rural Fire District Board shared they now have fiber broadband connectivity to their Elk River Hall including phone service. This will positively impact their fire department and she thanked CCEC and BBI.
- Director Herzog noted that annual meetings have been conducted since 1939 and continue to this day, with members remaining the top priority. He emphasized that the directors are present to serve the membership.

The 87th Annual Meeting of Members of Coos-Curry Electric Cooperative, Inc.

adjourned at 11:37 a.m.

John Herzog, Secretary

ATTEST:

Jim Kolen, President

DRAFT



COOS-CURRY ELECTRIC COOPERATIVE

2025 ANNUAL MEETING ATTENDANCE

1	BILLINGTON SONYA	BROOKINGS	IN-PERSON
2	BOZEMAN KELSEY	BROOKINGS	IN-PERSON
3	BRUNING JOHN WESLEY	BROOKINGS	IN-PERSON
4	BUCHHALTER KEITH	BROOKINGS	IN-PERSON
5	BURDICK DEBORAH	GOLD BEACH	IN-PERSON
6	COCKERHAM GEORGIA	BROOKINGS	IN-PERSON
7	COLEMAN MICHAELLA MARIE	BROOKINGS	IN-PERSON
8	DUVALL MARK	PORT ORFORD	IN-PERSON
9	FANDEL RACHEAL	POWERS	IN-PERSON
10	FLISZAR KEN J	PORT ORFORD	IN-PERSON
11	GASTONGUAY THOMAS	BROOKINGS	IN-PERSON
12	HARER JESSE	BROOKINGS	IN-PERSON
13	HERZOG JOHN G	BROOKINGS	IN-PERSON
14	KOLEN JAMES	GOLD BEACH	IN-PERSON
15	LOSHBAUGH DANIEL	SIXES	IN-PERSON
16	MANLEY RON	BROOKINGS	IN-PERSON
17	MCINTYRE MARILYN	SIXES	IN-PERSON
18	MCMAHAN CHERYL	BROOKINGS	IN-PERSON
19	MJEDLE MATT	BROOKINGS	IN-PERSON
20	NAST MARK	GOLD BEACH	IN-PERSON
21	RADABAUGH PETE	BANDON	IN-PERSON
22	RAMIREZ SHAWN	BROOKINGS	IN-PERSON
23	ROBISON DARYL	SIXES	IN-PERSON
24	VEACH GARY	BROOKINGS	IN-PERSON
25	VALLIERE BREANNE	BROOKINGS	IN-PERSON
26	YERKES ROBERT S	GOLD BEACH	IN-PERSON
27	BAKER BRYAN	BROOKINGS	VIRTUAL
28	THOMPSON MIRANDA	BROOKINGS	VIRTUAL
29	KOSKELA REBECCA	BROOKINGS	VIRTUAL
30	EARLY VAL	BROOKINGS	VIRTUAL

GRAND TOTAL 30

IN-PERSON 26

VIRTUAL SIGN-UP 4