



**MINUTES OF THE
COOS-CURRY ELECTRIC COOPERATIVE, INC.
88TH ANNUAL MEETING OF THE MEMBERS
COOS-CURRY ELECTRIC COOPERATIVE, INC.
HEADQUARTERS BUILDING
PORT ORFORD, OREGON
June 25, 2026**

The 88th Annual Meeting of the Members of Coos-Curry Electric Cooperative, Inc. (CCEC) was called to order at 10:00 a.m. by Board President Daniel Loshbaugh on Thursday, June 25, 2026, in the conference room at the CCEC headquarters building in Port Orford, Oregon. There were 48 members present; 0 in the Coquille office, 17 in the Port Orford office, 1 in the Gold Beach office, 6 in the Brookings office, and 24 members attended virtually via Microsoft Teams video conferencing. There was a total of 1,224 qualified ballots returned by mail and submitted electronically for the 2026 election of directors, meeting the quorum requirement for the vote.

President Loshbaugh asked Secretary Herzog for a roll call. The following CCEC Directors were present: 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. Director Bruning was in attendance via Microsoft Team video conference.

President Loshbaugh 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 At Large	Cheryl McMahan
District #4	Johnny Jones
- Amendments to the Bylaws:

Amend Bylaws to eliminate all gender specific language.	PASSED
Amend Bylaws to clarify the Annual Meeting purpose as being informational: announcing Director election results, reporting on the prior fiscal year, and conducting other informational business.	PASSED
Amend Bylaws to allow remote attendance at Special Meetings and update outdated terminology.	PASSED
Amend Bylaws to define a quorum as fifty (50) members voting electronically and/or by mail.	PASSED
Amend Bylaws to approval/reading of prior annual meeting minutes if required as they are approved by ballot and eliminate unfinished business and new business from the agenda as the meeting is informational by design.	PASSED
Amend Bylaws to provide members with a summary of annual financial statements and audit results at the following Annual Meeting.	PASSED
Amend Bylaws to establish an emergency powers provision allowing available directors to constitute a	PASSED

quorum during emergencies, as permitted by law.

Amend Bylaws to allow board actions without a meeting through unanimous written consent of directors.	PASSED
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- The 2025 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 2025 Annual Meeting Minutes and declared the 2025 Annual Meeting Minutes of June 12, 2025 approved.

Chief Executive Officer Brent Bischoff addressed the membership with the annual state of 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, 2025.

PNGC Power President and CEO Jessica Matlock spoke on Wholesale Power Supply Reliability and Rate Stability in the Northwest. President/CEO Matlock answered questions and concluded her report.

President Loshbaugh stated that as the membership has approved a Bylaws amendment removing Unfinished Business and New Business from the annual meeting agenda, we will pass over those items and proceed to the next agenda item.

The President presented an Apple iPad to outgoing Director Robison for his 20 years of service as a CCEC Director and thanked him for his expertise and thoughtful contributions throughout his tenure as a Board Director. President Loshbaugh asked if there were any member questions or comments.

- Member David Carlson asked for support in advocating for an EV supercharger station in Brookings.
- Member Mike Frederick had questions about the Bylaw changes and voting processes, which GM/CEO Bischoff answered.
- Member Mark Nast commented on the number of Bylaw amendments presented.
- GM/CEO Bischoff read a statement submitted online by member Alex Carr Frederick related to elected public officials running for a position on the board.

The 88th Annual Meeting of Members of Coos-Curry Electric Cooperative, Inc. adjourned at 11:12 a.m.

John Herzog, Secretary

ATTEST:

Daniel Loshbaugh, President



COOS-CURRY ELECTRIC COOPERATIVE

2026 ANNUAL MEETING ATTENDANCE

1	ADAMS SCOTT	GOLD BEACH	IN-PERSON
2	ALEXANDER JEREMY	BROOKINGS	VIRTUAL
3	ASHDOWN ANGEL	PORT ORFORD	VIRTUAL
4	BAKER BRYAN	BROOKINGS	VIRTUAL
5	BELL TAD	GOLD BEACH	IN-PERSON
6	BILLINGTON SONYA	BROOKINGS	IN-PERSON
7	BOWMAN DENNIS	LANGLOIS	IN-PERSON
8	BOZEMAN KELSEY	BROOKINGS	IN-PERSON
9	BRUNING WES	BROOKINGS	VIRTUAL
10	BUCHHALTER KEITH	GOLD BEACH	IN-PERSON
11	CARLSON DAVID	BROOKINGS	IN-PERSON
12	CARPENTER LACI	BROOKINGS	VIRTUAL
13	CHAMPLAIN SHARON	GOLD BEACH	VIRTUAL
14	COLEMAN MARIE	BROOKINGS	IN-PERSON
15	DUMIRE JEREMY	GOLD BEACH	IN-PERSON
16	DUMIRE ERIN	GOLD BEACH	VIRTUAL
17	DUVALL MARK	PORT ORFORD	VIRTUAL
18	EARLY VALARIE	BROOKINGS	VIRTUAL
19	ELLIOTT SCOTT	COOS BAY	VIRTUAL
20	FAIN ALAN	BROOKINGS	IN-PERSON
21	FAIN LINDA	BROOKINGS	IN-PERSON
22	FARR JAY	COOS BAY	IN-PERSON
23	FREDERICK MIKE	BROOKINGS	IN-PERSON
24	HERZOG JOHN	BROOKINGS	IN-PERSON
25	HODGE WILSON	COQUILLE	VIRTUAL
26	ISADORE PASHA	PORT ORFORD	VIRTUAL
27	JONES JOHNNY	PORT ORFORD	IN-PERSON
28	KENNEDY JOHNATHAN	BROOKINGS	VIRTUAL
29	KIRCHGESLER LINDSAY	PORT ORFORD	VIRTUAL
30	KOLEN JAMES	GOLD BEACH	IN-PERSON
31	KOSKELA REBECCA	BROOKINGS	VIRTUAL
32	LANDMARK DAREK	MYRTLE POINT	VIRTUAL
33	LOSHBAUGH DANIEL	SIXES	IN-PERSON
34	MARTIN JAMES	GOLD BEACH	VIRTUAL
35	MCMAHAN CHERYL	BROOKINGS	IN-PERSON
36	MJELDE MATT	BROOKINGS	IN-PERSON
37	NAST MARK	GOLD BEACH	IN-PERSON
38	PAUL SCOTT	BROOKINGS	VIRTUAL
39	PUGMIRE ALISHA	MYRTLE POINT	VIRTUAL
40	RADABAUGH PETE	BANDON	IN-PERSON
41	ROBISON DARYL	SIXES	IN-PERSON
42	RUSH JERED	PORT ORFORD	IN-PERSON
43	THOMPSON MIRANDA	BROOKINGS	VIRTUAL
44	UMSTEAD WOODY	GOLD BEACH	VIRTUAL
45	VALLIERE BREANNE	BROOKINGS	VIRTUAL

46	WELCH TONYA	BROOKINGS	VIRTUAL
47	WENTLING LAURIEL	PORT ORFORD	IN-PERSON
48	YOUNG PRESTON	BROOKINGS	VIRTUAL
	IN-PERSON	24	
	VIRTUAL	24	
	GRAND TOTAL	48	