

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Minutes of the Regular Meeting of the Board of Directors
June 12, 2025

I. PRELIMINARY

The regular meeting of the Board of Directors of Coos-Curry Electric Cooperative, Inc. (CCEC) was called to order at 12:35 p.m. on Thursday, June 12, 2025, by President Dan Loshbaugh, in the conference room at the CCEC Port Orford office, Port Orford, Oregon.

Director Herzog called roll and stated a quorum was present, including Directors Bruning, Kolen, Loshbaugh, McMahan, Radabaugh and Robison. Also present were Chief Executive Officer (GM/CEO) Brent Bischoff, Chief Financial Officer (CFO) Paul Keeler, Marketing & Member Services Manager (MMSM) Keith Buchhalter, General Legal Counsel Tyler Pepple, and Executive Assistant (EA) Marie Coleman.

A motion was made and seconded to approve, as presented, the regular Board meeting agenda and the motion carried unanimously.

A motion was made and seconded to approve, as presented, the minutes of May 29, 2025, regular meeting of the Board of Directors. The motion carried unanimously.

II. MEMBER PARTICIPATION

A. Member Attendance and Open Comment Period

Member Mark Nast was in attendance. No member comments were made.

B. Member Request to Present

No members requested to present to the board.

III. CONSENT AGENDA

A motion was made and seconded to approve Items A and B under the consent agenda, to-wit: the list of new members for 05/2025 and the members purge list for 06/2025. The motion carried unanimously.

IV. MANAGER'S REPORT

Due to the board meeting being moved up to the 2nd Thursday of June, CFO Keeler

will present the May 2025 financials at the July board meeting.

GM/CEO Bischoff gave a verbal CEO report. Topics included PNGC Joint Operating Entity (JOE) rights, PNGC Strategic Planning, fire season and CCEC system settings, ORECA legislative session update, and personnel.

V. ITEMS OF BUSINESS

A. ReConnect 5 Secretary's Certificate

CFO Keeler presented the Secretary's Certificate required by Rural Utilities Service (RUS), which requires board signatures as part of the closing documents for the ReConnect 5 grant. A motion was made and seconded to execute the Secretary's Certificate for the ReConnect 5 grant, and the motion carried unanimously.

B. Open Discussion

Jim Kolen thanked the board of directors for their support and assistance during his tenure as Board President.

C. Miscellaneous

1. The July board meeting was rescheduled to Tuesday, July 29, 2025.
2. A motion was made and seconded to sponsor a hole for the 2025 ACRE Golf Scramble to benefit the ORECA's political action committee in the amount of \$250.00 and the motion carried.
3. A motion was made and seconded to donate \$1,000.00 to NRECA International to support international cooperatives that were formed under NRECA International projects and the motion carried with 1 opposed.
4. Director Radabaugh will attend the Oregon Coast Community Action (ORCCA) Annual Board Meeting on June 25th to present the approved donation on behalf of CCEC to be used for energy assistance.

VI. ADJOURN

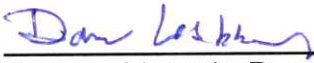
The next regular meeting of the Board of Directors is scheduled for Tuesday, July 29, 2025, at CCEC's office in Port Orford, Oregon.

The meeting adjourned at 1:15 p.m.



John Herzog, Secretary

ATTEST:



Dan Loshbaugh, President