

COOS-CURRY ELECTRIC COOPERATIVE, INC.
Minutes of the Special Board Meeting of the Board of Directors
February 12, 2026

I. PRELIMINARY

The special meeting of the Board of Directors of Coos-Curry Electric Cooperative, Inc. (CCEC) was called to order at 7:59 a.m. on Thursday, February 12, 2026, by Board President Daniel Loshbaugh, in the CCEC Port Orford conference room, Port Orford, Oregon.

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

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

The special board meeting was called by President Loshbaugh in accordance with Article IV, Section 3 of the Coos-Curry Electric Cooperative Bylaws, notice of the time, place and purpose of the special meeting of the Board of Directors was given more than twenty-four (24) hours previous by email.

II. DISCUSSION ITEMS

A. PNGC Rathdrum Natural Gas Plant – Up-To Election

GM/CEO Bischoff provided additional information relevant to the PNGC Natural Gas Plant and CCEC's initial up-to election of 8MW authorized at the December 18, 2025, board meeting. This included a detailed overview of the costs, benefits, and risks of participating in the gas plant at various amounts. GLC Pepple also provided the Board with information on the Participant Shares Agreement that would govern CCEC's participation in the gas plant. Discussion followed. PNGC recommendation is that members elect participation in the gas plant at least up to the member's 2034 Block with Shaping forecast need. This will maximize PNGC's ability to serve member loads most cost effectively. CCEC staff echoes the PNGC staff recommendation. A motion was

made and seconded to raise the CCEC participation amount in the PNGC NG Plant development from 8MW to 12MW, which is equivalent to CCEC's projected need in 2034 under the Block with Shaping product. After further discussion, a vote was had and the motion passed unanimously.

III. ADJOURN

The meeting adjourned at 10:08 a.m.



John Herzog, Secretary/Treasurer

ATTEST:



Daniel Loshbaugh, President