



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
July 25, 2024
Port Orford, Oregon

The Regular Board Meeting will immediately follow the
Beacon Broadband Board Meeting which begins at 8:30 a.m.

A G E N D A

I. PRELIMINARY

- A. Call to Order
- B. Roll Call – Determination of Quorum
- C. Approval of Agenda
- D. Approval of Regular Meeting Minutes – 6/27/2024
- E. Approval of Annual Directors Meeting Minutes – 6/27/2024

II. MEMBER PARTICIPATION

- A. Member Attendance and Open Comment Period
- B. Member Request to Present (*none*)

III. CONSENT AGENDA (*one motion to approve*)

- A. New Members List – 2024-06
- B. Members Purge List – 2024-07
- C. Write Off Report – 2024-06
- D. GM/CEO & Director Expense Report – 2024-06
- E. Cooperative Attorney's Invoice

IV. MANAGER'S REPORT (*information*)

- A. Financial Report – 2024-06
- B. Safety Report – 2024-07
- C. Outage Report – 2024-Q2
- D. Tree Trimming Report – 2024-Q2
- E. CCECF Report – 2024-06 & 2024-07
- F. CEO Report – 2024-07
- G. Strategic Plan Update – 2024-Q2

V. ITEMS OF BUSINESS

- A. CCEC Equity Investment in BBI (*action*)
 - 1. Proposed Resolution 2024-07 – CCEC BBI Equity Contribution
- B. BBI Authorized Borrowing From Resolution 2020-05
- C. Proposed Service Point Repairs Loan Program (*action*)
- D. Member Information Request Follow Up – Mark Nast

- E. NRECA Washington DC Youth Tour Presentation CCEC Delegate Sahara Sankoh (10:00 am) (information)
- F. 2024 Annual Meeting Follow Up
 - 1. Review of Draft Minutes
 - 2. Tracking Questions and Responses to Members from Annual Meeting
- G. Annual Meeting 2025 - Budget and Vision (guidance)
- H. Updated Wildfire Mitigation Plan (action)
- I. PNGC Director Nominations
 - 1. Proposed Resolution 2024-08 PNGC Director Nomination
 - 2. PNGC Member Representative/Alternate
- J. Open Discussion
- K. Miscellaneous
 - 1. ORECA Mid-Year Meeting Update
 - 2. NRECA Voting Delegate – In Person Attendance Required (Currently Dan Loshbaugh and Brent Bischoff) (action)

VII. ADJOURN

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