



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
July 29, 2025
Port Orford, Oregon
The Regular Board Meeting will immediately follow the
Committee Meeting which begins at 10:00 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 – 06/12/2025
- E. Approval of Annual Directors Meeting Minutes – 6/12/25

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 – 2025-06
- B. Members Purge List – 2025-07
- C. Write Off Report – 2025-05 & 2025-06
- D. GM/CEO & Director Expense Report – 2025-05 & 2025-06
- E. Cooperative Attorney's Invoices

IV. MANAGER'S REPORT (*information*)

- A. Financial Report – 2025-06 & 2025-07
- B. Quarterly Consolidated Financials Q2
- C. Safety Report – 2025-05 & 2025-06
- D. Outage Report – 2025-Q2
- E. Tree Trimming Report – 2025-Q2
- F. CCECF Report – 2024-06 & 2025-07
- G. CEO Report – 2025-07
- H. Strategic Plan Update – 2025-Q2

V. ITEMS OF BUSINESS

- A. Committee Reports
 - 1. Policy Committee (#100-030)
 - 2. NRECA Governance Task Force Report Follow Up
 - i. Third Party Fraud Risk Assessment Providers and Cost
 - ii. Background Check
- B. NRECA Washington DC Youth Tour Presentation CCEC Delegate Skylla Larson (10:35 am) (*information*)
- C. 2025 Annual Meeting Follow Up
 - 1. Review of Draft Minutes

- 2. Member Comments on Ballots
 - 3. Approval of BBI Shareholder Written Consent (*action*)
- D. Annual Meeting 2026 – Budget and Vision (*guidance*)
- E. Director Certification Program Overview
 - 1. Presentation to Daniel Loshbaugh – NRECA GOLD
 - 2. Review Director Credential Program
- F. Open Discussion
- G. Miscellaneous
 - 1. Member Appreciation Days
 - 2. Cedar Bend Golf Association
 - 3. 2025 Oregon Empowers Donation

VI. EXECUTIVE SESSION

VII. ADJOURN

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