



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
June 25, 2026
Port Orford, Oregon

The Regular Board Meeting will immediately follow the Annual Board of Directors Meeting which begins at 12:30 p.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 – 05/28/2026

- 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 – 2026-05
 - B. Members Purge List – 2026-06
 - C. Write Off Report – 2026-05
 - D. GM/CEO & Director Expense Report – 2026-05
 - E. Cooperative Attorney's Invoice

- IV. MANAGER'S REPORT (*information*)**
 - A. Financial Reports – 2026-05
 - B. Safety Report – 2026-05
 - C. CEO Report – 2026-06

- V. ITEMS OF BUSINESS**
 - A. **COSA Presentation & Discussion, Russ Schneider, GDS Associates (1:00 pm) (*action*)**
 - B. BPA Provider of Choice AHWM Election (*action*)
 - C. Review of Member Input from Annual Meeting
 - D. Earthquake Insurance Policy (*action*)
 - E. Open Discussion
 - F. Miscellaneous
 - 1. CFC District 9 Open Director Position
 - 2. Federated Region 9 Open Director Position
 - 3. 2026 NRECA Regions 7 & 9 Regional Meeting, Salt Lake City, UT (Oct, 5-7, 2026)
 - 4. 2026 Pioneer Utility Resources Voting Delegate

- VI. ADJOURN**