OKANOGAN COUNTY ELECTRIC COOPERATIVE
BOARD OF DIRECTORS MEETING
June 28, 2011 at 7:00 PM (TUESDAY EVENING)

PRELIMINARY

1. Meeting Called to Order
2. Determination of Quorum
3. Approval of Agenda
4. Approval of Consent Agenda
    1. Minutes from May 24, 2011
    2. New Members
    3. May 2011 – Form 7
    4. Statement of Operations
    5. Status of Funds
    6. Revolving Loan Fund
    7. Power & Service Data
    8. Outage Report

5. MEETINGS ATTENDED
    1. OCEI – Annual Meeting – Winthrop, WA – May 24th – all Board of Directors from OCEC & OCEI
    2. PNGC Strategic Planning– Stevenson, WA – June 6th & 7th – Doug Adams
    3. WRECA – Spokane, WA – June 6th & 7th – Ron & Ardis
    4. CFC 2011 Forum – San Francisco, CA – June 11th Thru 15th – Lynn

5. OCEC Directors Workshop – June 21st - Winthrop Office – (6PM) – All OCEC Board of Directors

6. MEETINGS TO ATTEND
    1. PNGC – Portland, OR – July 5th thru 6th- Doug Adams
    2. OCEC Directors Strategic Planning Session – June 30th - Winthrop Office – (7:30AM – 12:00PM) – All OCEC Board of Directors
    3. OCEC Directors Rate Workshop – July 12th - Winthrop Office – (6PM) – All OCEC Board of Directors

7. UPDATE ON OPERATIONS
    Doug Adams Interim General Manager

ITEMS OF BUSINESS

1. PNGC Report
2. WRECA Report
3. Revolving Loan Fund – Committee Selection
4. NCN Bank Resolution 2011-06
5. Member outreach Committee
6. Governance Committee
7. NRECA Voting Delegate Certification
8. Policy 30-110 Rate Schedule A – General Service
9. By-Law Revision Adoption (Follow up from June 21 Workshop)

EXECUTIVE SESSION

Members of the public will be excluded