OKANOGAN COUNTY ELECTRIC COOPERATIVE
BOARD OF DIRECTORS MEETING
May 24, 2011 at 6:00 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 April 26, 2011
    2. New Members
    3. April 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. Union Negotiations- Winthrop, WA – April 26th – Gary, Lynn, Ron, Gil & Doug Adams
    2. PNGC – Webinar – Conservation Issue for Board Member - Gina Monteverde
    3. NRECA - Legislative Conference – Washington, DC – May 2nd Thru May 5th – Bud
    4. PNGC – Portland, OR – May 10th & 11th – Dale

5. Union Negotiations – Winthrop, WA – May 10th & 11th – Gary, Lynn, Ron & Gil

6. MEETINGS TO ATTEND
    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

7. UPDATE ON OPERATIONS

    Doug Adams Interim General Manager
    1. Signing Policy No. 30-420 Net Metering Installations
    2. NRECA – Executive Search Proposal

ITEMS OF BUSINESS

1. PNGC Report
2. WRECA Report
3. BPA Residential Exchange Program
4. Mazama Feeder Presentation – Don Clutter
5. New Single Large Load Rate Policy
6. Finance Committee
7. Professional Service Agreement for Study of Demand Reduction Service
8. Rate Design Discussion
9. Board Strategic Planning – Paul Taylor

EXECUTIVE SESSION

Members of the public will be excluded