

CHOCTAW ELECTRIC COOPERATIVE
Regular Meeting of the Board of Trustees
1033 N 4250 Rd – Hugo, OK 74743
9:00 am – May 27, 2025
BOARD MEETING AGENDA

1. Call to Order & Roll Call Brent Franks
2. Invocation & Pledge of Allegiance Upon Call from the President
3. Introduction of Guests..... Brent Franks
4. Consent Items
 - a. Approval of April 29, 2025, Board Meeting Minutes **Action**
 - b. Authorization to Write Off April 2024 Uncollected Accounts **Action**
5. Department Reports.....Kooney Duncan
 - a. Service & Construction
 - b. Right of Way & Service Quality
 - c. Safety & Technical Operations
 - d. IT System Report
 - e. Customer Service & Billing
 - f. Member Services
6. Financial ReportsMichael Melton
 - a. Financial Presentation
 - b. Form 7
 - c. WFECE Power Bill
 - d. Review of Check Register
 - e. 2025 Board Report and Audit insights—information only
7. Attorney’s Report Frank Wolf
8. CEO Report Kooney Duncan
9. Executive Session..... Upon Call from the President
 - a. Personnel, Contracts, Legal Matters
10. **Action Items**
 - a. 2025 NRECA Director Voting Delegates.....Kooney Duncan
 - b. 2025 CFC Voting Delegates.....Kooney Duncan
 - c. 2025 NCSC Voting Delegates.....Kooney Duncan
 - d. 2025 Pole Attachment Contract--Windstream Rickey Bowen
 - e. Hochatown to Creekside RV Contract, WO # 214252.....Jacob Johnson
11. WFECE Report.....Kooney Duncan & Ken Autry
12. Other Business..... Brent Franks
13. Adjournment Brent Franks