

CHOCTAW ELECTRIC COOPERATIVE

Regular Meeting of the Board of Trustees

1033 N 4250 Rd – Hugo, OK 74743

9:00 am –September 29, 2026

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 August 25, 2026, Board Meeting Minutes..... **Action**
 - b. Authorization to Write Off August 2025 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. WFEC Power Bill
 - d. Review of Check Register
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. 2027 Annual Meeting Date & Venue.....Jia Johnson
 - b. Election of 2026-2027 Board Officers.....Brent Franks
 - c. Election of WFEC Representative.....Presiding President
 - d. Election of WFEC Alternate.....Presiding President
 - e. Election of OAEC Representatives.....Presiding President
 - f. Election of NRECA Voting Delegate.....Presiding President
 - g. Election of CFC Voting Delegate.....Presiding President
 - h. 2026 Loan Financing Request.....Michael Melton
 - i. Hwy. 70 ODOT Project (WO# 246608).....Jacob Johnson
 - j. 2026-2027 Pole Inspection.....Jacob Johnson
 - k. Policies, Practices, & Procedures Revisions Section 400.....Kooney Duncan
 - l. Sale of Surplus Assets.....Darin Kirkes
11. WFEC Report.....Kooney Duncan & Ken Autry
12. Other Business..... Presiding President
13. Adjournment Presiding President