

**CHOCTAW ELECTRIC COOPERATIVE**  
**Special Board Meeting of the Board of Trustees**  
**Held in the Board Room of CEC in Hugo Oklahoma**  
**March 6, 2018 - 12:00 pm**

**AGENDA**

|           |  |                            |
|-----------|--|----------------------------|
| <b>1.</b> | <b>Meeting Called to Order &amp; Roll Call</b> | <b><i>Brent Franks</i></b> |
| <b>2.</b> | <b>Invocation &amp; Pledge of Allegiance</b>   |                            |
| <b>3.</b> | <b>Introduction of Guests</b>                  | <b><i>Brent Franks</i></b> |
| <b>4.</b> | <b>2018 Strategic Plan</b>                     | <b>Kooney Duncan</b>       |
| <b>5.</b> | <b>Adjournment</b>                             |                            |

**CHOCTAW ELECTRIC COOPERATIVE, INC.**  
**P. O. Box 758 – Hugo, Oklahoma 74743**

**Special Meeting Minutes of the Board of Trustees**

The special meeting of the Board of Trustee of Choctaw Electric Cooperative (CEC) was held in the Board Room of the Cooperative in Hugo, Oklahoma on March 6, 2018. Notice of the meeting was duly exercised per the Bylaws.

**1. CALL TO ORDER and ROLL CALL**

The following Trustees were present:

Brent Franks, District G  
Joe M. Silk, District B  
Mike Brewer, District H  
George Burns, District A

Stacy Nichols, District C  
Bill Woolsey, District D  
Becky Franks, District E  
Norman Ranger, District F  
Ken Autry, District I

There being a quorum present, President Brent Franks presided and called the meeting to order at 12:05 p.m.

Choctaw Electric Cooperative staff present:

CEO, Kooney Duncan

Chief Financial Officer, Tiffany Hempsted

Executive Assistant, Jennifer Boling

Right of Way & Staking Supervisor, Darin Kirkes

Operations Supervisor, Mike Mahaffey

Engineering Supervisor, Jake Johnson

Director Safety & Loss Control, Guy Dale

Customer Service Supervisor, Hilary Pound

Director of Public Relations, Jia Johnson

**2. Introduction of Guests**

Guests present were Choctaw Electric members;

Debbie Cody

Judy Bell

Robert Moffatt

**3. 2018 CEC Strategic Plan**

Mr. Franks gave the floor to Mr. Duncan who then presented the Core Competencies and Key Focus Areas of the 2018 CEC Strategic Plan. These areas included Safety and Security, Financial Balance, Keeping the Lights on, Member focus and Connecting Employees.

Members of the CEC staff presented the objectives in their department focus areas. There was considerable discussion, questions and answers between the board and CEC staff.

The 2018 Work Plan recommendations were provided to board members for review and consideration. Their proposals will be discussed at the next board meeting in March.

**Adjourn**

Prior to adjournment, Mr. Franks was excused to leave the meeting and Mr. Silk presided.

At 3:30 pm Mr. Ranger made a motion to adjourn. Mr. Burns seconded the motion. The motion was affirmatively voted upon by all. The motion carried.



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President

3-27-18

Date



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Secretary/Treasurer

3/27/18

Date