

CHOCTAW ELECTRIC COOPERATIVE
Regular Meeting of the Board of Trustees
Held in the Board Room of CEC in Hugo Oklahoma
June 26, 2018 - 9:00 am

AGENDA

1.	Meeting Called to Order & Roll Call	<i>Brent Franks</i>	
2.	Invocation & Pledge of Allegiance		
3.	Introduction of Guests a. Youth Tour report Katelyn Lofton, Kasey Alford, Serenity McGuire	<i>Brent Franks</i>	
4.	Consent Items a. Approval of May 29, 2018 Board Minutes b. Authorization to Write off Uncollected Accounts for May 2017		<i>Action Action</i>
5.	Department Reports a. Service & Construction b. ROW & Service Quality c. Safety & Technical Operations d. Customer Service & Billing e. Member Services	<i>Kooney Duncan</i>	
6.	Financial Reports a. Financial Presentation b. Form 7 c. WFEC Power Bill d. Review of Check Register	<i>Tiffany Hempsted</i>	<i>For Review</i>
7.	Quality Management Report a. CEC Donation Process	<i>Kooney Duncan</i>	
8.	Attorney's Report	<i>Frank Wolf</i>	
9.	CEO Report	<i>Kooney Duncan</i>	
10.	Executive Session Personnel, Contracts, Legal Matters		
11.	Action Items a. Current Rate Approval – Corporation Commission b. Capital Credit General Retirement Approval c. Right-of-Way Contracts d. Purple Wave Update e. Policy Action f. New Bill Format	<i>Mike Brewer & Jen Parker</i>	
12.	OAEC Report	<i>Joe Silk</i>	
13.	WFEC Report	<i>George Burns</i>	
14.	New Business		
15.	Adjournment		