

**CHOCTAW ELECTRIC COOPERATIVE**  
**Regular Meeting of the Board of Trustees**  
**Held in the Board Room of CEC in Hugo Oklahoma**  
**August 28, 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	<i>Brent Franks</i>	
4.	Consent Items a. Approval of July 31, 2018 Board Minutes b. Authorization to Write off Uncollected Accounts for July 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 Annual Meeting Update	<i>Kooney Duncan</i>          <i>Jia Johnson</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. Property, General Liability Insurance	<i>Kooney Duncan</i>	
8.	Attorney's Report	<i>Frank Wolf</i>	
9.	CEO Report	<i>Kooney Duncan</i>	
10.	Executive Session Legal Matters, Contracts		
11.	Action Items a. Proposed Bylaw Amendment b. Policy Action and Review c. CEC Energy Efficient Loan Approval	<i>Mike Brewer &amp; Jen Parker</i>	
12.	OAEC Report	<i>Joe Silk</i>	
13.	WFEC Report	<i>George Burns</i>	
14.	New Business		
15.	Adjournment		