

CHOCTAW ELECTRIC COOPERATIVE
Regular Meeting of the Board of Trustees
1033 N 4250 Rd – Hugo, OK 74743
9:00 am – October 28, 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 September 30, 2025, Board Meeting Minutes **Action**
 - b. Authorization to Write Off September 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. 2026 Capital O & M Budget Review—(Informational 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. Form 990 Review & Approval.....Bill Miller of Bolinger, Segars, Gilbert & Moss, LLP
 - b. 2026 Annual Meeting Date & Venue.....Jia Johnson
 - c. 2026 Benefits Renewal.....Kooney Duncan
 - d. 2026 Wage & Salary Adjustments.....Kooney Duncan
 - e. Amend WFECE Substation Proposals (July 2024).....Kooney Duncan
 - f. Pole Attachment Agreement—Classic Cable of Oklahoma.....Rickey Bowen
11. WFECE Report.....Kooney Duncan & Ken Autry
12. OAEC Report.....Kooney Duncan & Jana Burris
13. Other Business..... Brent Franks
14. Adjournment Brent Franks