

**CHOCTAW ELECTRIC COOPERATIVE**  
**Regular Meeting of the Board of Trustees**  
**1033 N 4250 Rd – Hugo, OK 74743**  
**9:00 am –March 31, 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 February 24, 2026, Board Meeting Minutes ..... **Action**
  - b. Authorization to Write Off February 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 Reports ..... Michael 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. Housing Authority Report & Commissioner’s Appointment—Resolution 2026-001 ..... Kooney Duncan
  - b. OAEC Capitol Day, Banquet & Annual Meeting, Board Member Attendance ..... Kooney Duncan
  - c. 2026 Loan Financing Request ..... Michael Melton
  - d. Unit Purchase-2026 Bucket Truck ..... Guy Dale
11. WFEC Report ..... Kooney Duncan & Ken Autry
12. Other Business ..... Brent Franks
13. Adjournment ..... Brent Franks