

CHOCTAW ELECTRIC COOPERATIVE

Regular Meeting of the Board of Trustees

1033 N 4250 Rd – Hugo, OK 74743

9:00 am –April 28, 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 GuestsBrent Franks
4. Consent Items
 - a. Approval of March 31, 2026, Board Meeting Minutes **Action**
 - b. Authorization to Write Off March 2025 Uncollected Accounts..... **Action**
5. Department ReportsKooney 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
 - e. 2026 Loan Financing (Information 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. 2025 Financial Audit Review.....David Copeland of Bolinger, Segars, Gilbert & Moss LLP
 - b. Special Olympics 2026 Board Member AttendanceKooney Duncan
11. WFEC Report... ..Kooney Duncan & Ken Autry
12. OAEC Report.....Kooney Duncan & Jana Burris
13. Other BusinessBrent Franks
14. Adjournment.....Brent Franks