

CHOCTAW ELECTRIC COOPERATIVE
Regular Meeting of the Board of Trustees
1033 N 4250 Rd – Hugo, OK 74743
9:00 am –May 26, 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 April 28, 2026, Board Meeting Minutes **Action**
 - b. Authorization to Write Off April 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. WPEC Power Bill
 - d. Review of Check Register
 - e. Raymond James update Craven Green
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. Release of Service—Hale Kooney Duncan
 - b. Re-delineation of Board Districts – Resolution # 2026-002 Kooney Duncan
 - c. Policies, Practices, & Procedures Revisions Kooney Duncan
11. WPEC Report Kooney Duncan & Ken Autry
12. Other Business Brent Franks
13. Adjournment Brent Franks