

CHOCTAW ELECTRIC COOPERATIVE
Regular Meeting of the Board of Trustees
1033 N 4250 Rd – Hugo, OK 74743
9:00 am –November 25, 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 October 28, 2025, Board Meeting Minutes..... **Action**
 - b. Authorization to Write Off October 2024 Uncollected Accounts **Action**
5. Department Reports.....Kooney Duncan
 - a. Service & Construction
 - b. Right of Way & Service Quality
 - c. Safety & Technical Operations
 1. Unit Purchases Rotation Schedule—info only.....Guy Dale
 - d. IT System Report
 - e. Customer Service & Billing
 - f. Member Services
6. Financial ReportsMichael 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. Hwy. 37 ODOT Project, Part 2, R.O.W., WO # 201916.....Jacob Johnson
 - b. 2026 O & M Budget Approval.....Michael Melton
 - c. OAEC Director’s Conference Board Member Attendance.....Kooney Duncan
 - d. Broken Bow Lake Easement Renewal.....Kooney Duncan
11. WFEC Report.....Kooney Duncan & Ken Autry
12. Other Business..... Brent Franks
13. Adjournment Brent Franks