

CHOCTAW ELECTRIC COOPERATIVE
Regular Meeting of the Board of Trustees
1033 N 4250 Rd – Hugo, OK 74743
9:00 am –August 25, 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 July 28, 2026, Board Meeting Minutes **Action**
 - b. Authorization to Write Off July 2025 Uncollected Accounts **Action**
5. KRTA Review Trevor Barnett, CFC
6. 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
7. Financial Reports Michael Melton
 - a. Financial Presentation
 - b. Form 7
 - c. WFEC Power Bill
 - d. Review of Check Register
8. Attorney's Report Frank Wolf
9. CEO Report Kooney Duncan
10. Executive Session Upon Call from the President
 - a. Personnel, Contracts, Legal Matters
11. **Action Items**
 - a. Shoot for the Nations Attendance Kooney Duncan
 - b. 2027 Youth Tour & Energy Camp Numbers Jia Johnson
 - c. Safety Deposit Box Authorization Kooney Duncan
 - d. Hwy. 70 ODOT Project (WO# 246608) Jacob Johnson
12. WFEC Report Kooney Duncan & Ken Autry
13. OAEC Report Kooney Duncan & Jana Burris
14. Other Business Brent Franks
15. Adjournment Brent Franks