

CHOCTAW ELECTRIC COOPERATIVE
Regular Meeting of the Board of Trustees
1033 N 4250 Rd – Hugo, OK 74743
9:00 am – April 30, 2024
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 March 26, 2024, Board Meeting Minutes **Action**
 - b. Authorization to Write Off March 2023 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
 - a. Purple Wave Update
9. Executive Session Upon Call from the President
 - a. Personnel, Contracts, Legal Matters
10. **Action Items**
 - a. Audit Review & Report Joshua Link of Bolinger, Segars, Gilbert & Moss, LLP
 - b. Financial Policy Updates Michael Melton
11. OAEC Report Jana Burris
12. WFEC Report Kooney Duncan & Ken Autry
13. Other Business Brent Franks
14. Adjournment Brent Franks