

CHOCTAW ELECTRIC COOPERATIVE
Regular Meeting of the Board of Trustees to be held in the Training Room
1033 N 4250 Rd – Hugo, OK 74743
9:00 am – August 25, 2020

AGENDA

1.	Meeting Called to Order & Roll Call	<i>Brent Franks</i>	
2.	Invocation & Pledge of Allegiance		
3.	Introduction of Guests	<i>Brent Franks</i>	
4.	Consent Items <ul style="list-style-type: none">a. Approval of July 28, 2020 Board Minutesb. Authorization to Write off Uncollected Accounts for July 2019		<i>Action Action</i>
5.	Department Reports <ul style="list-style-type: none">a. Service & Constructionb. ROW & Service Qualityc. Safety & Technical Operationsd. IT System Reporte. Customer Service & Billingf. Member Services Annual Meeting Update	<i>Kooney Duncan</i> <i>Jia Johnson</i>	
6.	Financial Reports <ul style="list-style-type: none">a. Financial Presentationb. Form 7c. WFEC Power Billd. Review of Check Register		<i>For Review</i>
7.	Attorney's Report	<i>Frank Wolf</i>	
8.	CEO Report	<i>Kooney Duncan</i>	
9.	Executive Session Personnel, Contracts, Legal Matters		
10.	Action Items <ul style="list-style-type: none">a. Right-of-Way, Darwin Subb. Truck Purchasec. 2020 Annual Audit Engagement		
11.	OAEC Report	<i>Kooney Duncan</i>	
12.	WFEC Report	<i>Kooney Duncan</i>	
12.	Other Business		
13.	Adjournment		