

CHOCTAW ELECTRIC COOPERATIVE
Regular Meeting of the Board of Trustees
Held in the Board Room of CEC in Hugo, Oklahoma
April 30, 2019 - 9:00 am

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 a. Approval of March 26, 2019 Board Minutes b. Authorization to Write off Uncollected Accounts for March 2018		<i>Action Action</i>
5.	Department Reports a. Service & Construction b. ROW & Service Quality c. Safety & Technical Operations d. Information Technology e. Customer Service & Billing f. Member Services	<i>Kooney Duncan</i>	
6.	Financial Reports a. Financial Presentation b. Form 7 c. WFEC Power Bill d. Review of Check Register	<i>Tiffany Hempsted</i>	<i>For Review</i>
7.	Attorney's Report	<i>Frank Wolf</i>	
8.	CEO Report	<i>Kooney Duncan</i>	
9.	Executive Session Legal Matters, Contracts, Personnel		
10.	Action Items a. Audit Report, Bolinger, Segars, Gilbert & Moss L.L.P b. Security Monitoring Software c. Policy Action & Review d. CEC Property Lease	<i>Randy Robbins Rickey Bowen Melissa Gregg</i>	
11.	OAEC Report	<i>Joe Silk</i>	
12.	WFEC Report	<i>George Burns</i>	
13.	Other Business		
14.	Adjournment		