

CHOCTAW ELECTRIC COOPERATIVE
Regular Meeting of the Board of Trustees
Held in the Board Room of CEC in Hugo Oklahoma
February 26, 2019 9:00 am

AGENDA

1. MEETING CALLED TO ORDER & ROLL CALL Brent Franks
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. INTRODUCTION OF GUESTS Brent Franks
4. CONSENT ITEMS
 - A. Approval of January 29, 2019 Board Meeting Minutes Action
 - B. Approval of February 7, 2019 Special Board Meeting Minutes Action
 - C. Authorization to Write Off Uncollected Accounts for January 2018 Action
5. DEPARTMENT REPORTS Kooney Duncan
 - A. Service & Construction
 - B. ROW & Service Quality
 - C. Safety & Technical Operations
 - D. IT System Report
 - E. Customer Service & Billing
 - F. Member Services
6. FINANCIAL REPORTS Tiffany Hempsted For Review
 - A. Financials
 - B. WFEC Power Bill
 - C. Review Of Check Register
7. ATTORNEY'S REPORT Frank Wolf
8. CEO REPORT Kooney Duncan
9. EXECUTIVE SESSION
Personnel, Contracts, Legal Matters
10. 2019 STRATEGIC PLAN REVIEW Board of Trustees
11. ACTION ITEMS
There is no business that requires action at this months meeting.
12. OAEC REPORT Joe Silk
13. WFEC Report George Burns
14. RAYMOND JAMES FINANCIAL REVIEW Craven Green
15. OTHER BUSINESS
16. ADJOURNMENT