

CHOCTAW ELECTRIC COOPERATIVE

Special Meeting of the Board of Trustees

Held in the Board Room of CEC in Hugo, Oklahoma

February 7, 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.	2019 CEC Strategic Plan a. Broadband b. Electric Vehicles	
5.	Board Discussion	
6.	Adjournment	