

CHOCTAW ELECTRIC COOPERATIVE
 Regular Meeting of the Board of Trustees to be held in the Board Room of CEC
 1033 N. 4250 Rd, - Hugo, OK 74743
 February 25, 2020 - 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 January 28, 2020 Board Minutes b. Authorization to Write off Uncollected Accounts for January 2019		<i>Action Action</i>
5.	Department Reports a. Service & Construction b. ROW & Service Quality c. Safety & Fleet d. IT System Report e. Customer Service & Billing f. Member Services	<i>Kooney Duncan</i>	
6.	A. 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.	Quality Management Report a. Credit Card Account Review	<i>Kooney Duncan Tiffany Hempsted</i>	<i>For Review</i>
8.	Attorney's Report	<i>Frank Wolf</i>	
9.	CEO Report a. Advisory Committee Update b. 2020 District Meetings	<i>Kooney Duncan</i>	
10.	Executive Session Personnel, Contracts, Legal Matters		
11.	Action Items a. Raymond James Financial Review b. Work Order Amendment – Camp Ranch Road c. CRC Voting Delegate d. OAEC Legislative Day e. OAEC Annual Meeting	<i>Craven Green</i>	
12.	OAEC Report	<i>Joe Silk</i>	
13.	WFEC Report	<i>George Burns</i>	
14.	Other Business		
15.	Adjournment		