

CHOCTAW ELECTRIC COOPERATIVE
Regular Meeting of the Board of Trustees
1033 N 4250 Rd – Hugo, OK 74743
9:00 am – February 28, 2023
BOARD MEETING AGENDA

1. Call to Order & Roll Call Brent Franks
2. Invocation & Pledge of Allegiance Upon Call from the President
3. Introduction of Guests Brent Franks
4. Consent Items
 - a. Approval of January 31, 2023, Board Meeting Minutes..... **Action**
 - b. Authorization to Write Off January 2022 Uncollected Accounts **Action**
5. Department Reports Kooney Duncan
 - 5.1 Construction Work Plan Review Brent Corwin, Allgeier Martin & Assoc.
 - a. Service & Construction
 - b. Right of Way & Service Quality
 - c. Safety & Technical Operations
 - d. IT System Report
 - e. Customer Service & Billing
 - f. Member Services
6. Financial Reports..... Kaitlyn Moffatt
 - a. Financial Presentation
 - b. Form 7
 - c. WFEC Power Bill
 - d. Review of Check Register
7. Attorney’s Report.....Frank Wolf
8. CEO Report..... Kooney Duncan
 - a. 2022-2023 Property Liability D & O Update
9. Executive Session Upon Call from the President
 - a. Personnel, Contracts, Legal Matters
10. **Action Items**
 - a. SH 144 Line Conversion WO #180595 Kooney Duncan
 - b. Woodland Ridge Development WO #167748..... Kooney Duncan
 - c. Southern Sunrise Development WO #168061..... Kooney Duncan
 - d. CEO Contract Brent Franks
11. OAEC Report Jana Burris/Kooney Duncan
12. WFEC Report Ken Autry/Kooney Duncan
13. Other Business Brent Franks
14. Adjournment..... Brent Franks