

CHOCTAW ELECTRIC COOPERATIVE
Regular Meeting of the Board of Trustees
Held in the Board Room of CEC in Hugo Oklahoma
January 29, 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 December 27, 2018 Board Minutes b. Authorization to Write off Uncollected Accounts for December 2017	<i>Brent Franks</i>	<i>Action Action</i>
5.	Department Reports a. Service & Construction b. ROW & Service Quality c. Safety & Technical Operations d. IT System Report 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 a. Right-of Way – 6-year Plan b. Policy Revision Update	<i>Kooney Duncan Darin Kirkes Melissa Gregg</i>	
9.	Executive Session Personnel, Contracts, Legal Matters		
10.	Action Items a. Property Liability Insurance Renewal b. Cleaning Contract c. Bucket Truck(s) Approval d. Cost of Service Approval e. Security Upgrade f. Construction Contract Approval 1. Cabins of Carter Mountain WO#112892 2. Hidden Valley Subdivision WO#79988 g. OAEC Directors Meeting h. Strategic Planning Meeting	<i>Brent Franks</i>	
11.	WFEC Report	<i>George Burns</i>	
12.	New Business	<i>Brent Franks</i>	
13.	Adjournment		<i>Action</i>