

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
 January 28, 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 December 31, 2019 Board Minutes b. Authorization to Write off Uncollected Accounts for December 2018		<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.	Attorney's Report	<i>Frank Wolf</i>	
8.	CEO Report a. Broadband Feasibility Study	<i>Kooney Duncan</i>	
9.	Executive Session Personnel, Contracts, Legal Matters		
10.	Action Items a. Facilities Line Upgrade for Power Quality Improvement b. Housing Authority c. Member Bylaw/Advisory Committee d. Board Meeting at Forest Heritage Center e. OAEC "Out o the Gate" Legislative Reception f. NRECA Annual Meeting, New Orleans	<i>Jake Johnson</i>	
11.	WFEC Report	<i>George Burns</i>	
12.	Other Business		
13.	Adjournment		