

CHOCTAW ELECTRIC COOPERATIVE
Regular Meeting of the Board of Trustees
Held in the Board Room of CEC in Hugo Oklahoma
July 30, 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 June 25, 2019 Board Minutes b. Authorization to Write off Uncollected Accounts for June 2018		<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	<i>Kooney Duncan</i>	
9.	Executive Session Personnel, Contracts, Legal Matters		
10.	Action Items a. Broadband Feasibility Study b. Bylaw Amendment c. Integrity Fund d. BBPWA Engagement Letter e. Land Purchase from WFEC		
11.	OAEC – 2019 Oklahoma Legislative Report	<i>Joe Silk</i>	
12.	WFEC Report	<i>George Burns</i>	
13.	Other Business		
14.	Adjournment		