

CHOCTAW ELECTRIC COOPERATIVE

Regular Meeting of the Board of Trustees

1033 N 4250 Rd – Hugo, OK 74743

9:00 am – July 27, 2021

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 May 25, 2021 Board Meeting Minutes **Action**
 - b. Authorization to Write Off May 2020 Uncollected Accounts **Action**
5. Department Reports Kooney Duncan
 - 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 Kooney Duncan & Kaitlyn Moffatt
 - a. Financial Presentation
 - b. Form 7
 - c. WFEC Power Bill
 - d. Review of Check Register
 - e. KRTA Report Billy Kulwicki, NRU-CFC
7. Attorney's Report Frank Wolf
8. CEO Report Kooney Duncan
9. Executive Session Upon Call from the President
 - a. Personnel, Contracts, Legal Matters
10. **Action Items**
 - a. Terms & Conditions/Platted Development Line Ext. Kooney Duncan
 - b. West Fork Development Kooney Duncan
 - c. Right-of-Way Clearing Kooney Duncan
 - d. Vehicle Purchase Kooney Duncan
 - e. Mini Excavator Purchase Kooney Duncan
 - f. Audit Engagement Kooney Duncan
11. WFEC Report Ken Autry
12. Other Business Brent Franks
13. Adjournment Brent Franks