

**CHOCTAW ELECTRIC COOPERATIVE**  
**Regular Meeting of the Board of Trustees**  
**1033 N 4250 Rd – Hugo, OK 74743**  
**9:00 am – July 30, 2024**  
**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 June 25, 2024, Board Meeting Minutes ..... **Action**
  - b. Authorization to Write Off June 2023 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 ..... Michael Melton
  - 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
9. Executive Session ..... Upon Call from the President
  - a. Personnel, Contracts, Legal Matters
10. **Action Items**
  - a. 2024 Audit Engagement Letter ..... Michael Melton
  - b. 2023 Patronage Allocation ..... Michael Melton
  - c. Proposal For Drone Inspection Services ..... Kooney Duncan
  - d. CoBank Voting Delegate ..... Kooney Duncan
  - e. Request For Proposal to WFEC ..... Kooney Duncan
    1. New Substation (Between Bethel & Broken Bow)
    2. Upgrade Broken Bow Substation
    3. Upgrade Frogville Substation
11. WFEC Report ..... Kooney Duncan & Ken Autry
12. Other Business ..... Brent Franks
13. Adjournment ..... Brent Franks