

CHOCTAW ELECTRIC COOPERATIVE
Regular Meeting of the Board of Trustees
Held in the Board Room of CEC in Hugo Oklahoma
June 25, 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 a. Youth Tour Report Dillon Bodine, Alaura Gilmore, Mahala Battiest	<i>Brent Franks</i>	
4.	Fiber Feasibility Discussion	<i>Matt Timmons, Regional Business Manager, NRTC Ken Johnson, Senior VP of Broadband Strategy, NRTC Kevin Fitzgibbons, Director of Broadband Development, NRTC</i>	
5.	Consent Items a. Approval of May 28, 2019 Board Minutes b. Authorization to Write off Uncollected Accounts for May 2018		<i>Action Action</i>
6.	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>	
7.	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>
8	Attorney's Report	<i>Frank Wolf</i>	
9.	CEO Report	<i>Kooney Duncan</i>	
10	Executive Session Personnel, Contracts, Legal Matters		
11.	Action Items a. Policy Action b. Audit Firm c. Broadband Feasibility Study d. Capital Credit Retirement	<i>Melissa Gregg</i>	
12.	OAEC Report	<i>Joe Silk</i>	
13.	WFEC Report	<i>George Burns</i>	
14	Other Business		
15.	Adjournment		