CHOCTAW ELECTRIC COOPERATIVE

Regular Meeting of the Board of Trustees to be held in the Training Room.

1033 N 4250 Rd – Hugo, OK 74743

June 30, 2020

AGENDA

1.	**Meeting Called to Order & Roll Call**	***Brent Franks***	
2.	**Invocation & Pledge of Allegiance**		
3.	**Introduction of Guests**	***Brent Franks***	
4.	**Consent Items** **a. Approval of May 26, 2020 Board Minutes** **b. Authorization to Write off Uncollected Accounts for May 2019**		***Action*** ***Action***
5.	**Department Reports** **a. Service & Construction** **b. ROW & Service Quality** **c. Safety & Fleet** **d. IT System Report** **e. Customer Service & Billing** **f. Member Services** **Annual Meeting Update and Review**	***Kooney Duncan*** ***Jia Johnson***	
6.	**A. Financial Reports** **a. Financial Presentation** **b. Form 7** **c. WFEC Power Bill** **d. Review of Check Register**	***Tiffany Hempsted***	***For Review***
7.	**Attorney's Report**	***Frank Wolf***	
8.	**CEO Report** **a. Storm Shelter Review** **b. Hochatown Developments Review**	***Kooney Duncan***	
9.	**Executive Session** **Personnel, Contracts, Legal Matters**		
10.	**Action Items** **a. SBA Paycheck Protection** **b. Pine Hill North Phase 2 - Construction** **c. Capital Credit Allocation Process**		
11.	**OAEC Report**	***Kooney Duncan***	
12.	**WFEC Report**	***Kooney Duncan***	
13.	**Other Business**		
14.	**Adjournment**		