

CHOCTAW ELECTRIC COOPERATIVE

Regular Meeting of the Board of Trustees

1033 N 4250 Rd – Hugo, OK 74743

9:00 am – June 29, 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
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. Capital Credit Retirement Kaitlyn Moffatt
 - b. Sunrise Springs Development Kooney Duncan
 - c. Cedar Hills Development Kooney Duncan
 - d. Vehicle Purchase Guy Dale
 - e. NRECA Director Election Voting Delegate Kooney Duncan
11. OAEC Report Jarred Campbell
12. WFEC Report Ken Autry
13. Other Business Brent Franks
14. Adjournment Brent Franks