

CHOCTAW ELECTRIC COOPERATIVE

Regular Meeting of the Board of Trustees

1033 N 4250 Rd – Hugo, OK 74743

9:00 am – June 28, 2022

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 31, 2022, Board Meeting Minutes **Action**
 - b. Authorization to Write Off May 2021 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
 - Washington D.C. Youth Tour Report Jia Johnson
6. Financial Reports 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. M. Richards Development WO #167185 Kooney Duncan
 - c. Hidden Pines Development WO #160085 Kooney Duncan
 - d. Update DOT Hwy 3 Part A Road Project Jake Johnson
11. OAEC Report Jana Burris
12. WFEC Report Ken Autry/Kooney Duncan
13. Other Business Brent Franks
14. Adjournment Brent Franks