

CHOCTAW ELECTRIC COOPERATIVE, INC
P.O. Box 758 – Hugo, Oklahoma 74743

Regular Meeting Minutes of the Board of Trustees

The regular meeting of the board of trustees of Choctaw Electric Cooperative was held in the board room of the cooperative in Hugo, Oklahoma June 27, 2023.

1. Call to Order and Roll Call

President Brent Franks called the meeting to order at 9:00 am.

The following trustees present:

Brent Franks, District G	Jana Burris, District B	Jackson Ferguson, District H
Jarred Campbell, District A	Stacy Nichols, District C	Debbie Cody, District F
Perry Thompson, Jr. District E	Bill Woolsey, District D	Ken Autry, District I

Council for the cooperative, J. Frank Wolf, III was present. Choctaw Electric Cooperative staff present: Kooney Duncan, CEO General Manager, Jennifer Boling, Executive Assistant, Kaitlyn Moffatt, Supervisor of Accounting, Rickey Bowen, System Administrator, and Hilary Pound, Billing and Customer Service Supervisor.

2. Invocation and Pledge of Allegiance

Bill Woolsey gave the invocation followed by the Pledge of Allegiance.

3. Introduction of Guests

Jim Malone, Hugo KTC Lineman Training Instructor, Lauren Wren, Workforce & Economic Development Coordinator, Robert Moffatt, CEC Member and Washington D.C. Youth Tour competition winners, Kate Clifton and Kale Bible.

Mr. Malone and Ms. Wren thanked Choctaw Electric for supporting the KTC Lineman program. They gave a rundown on the program and presented an appreciation plaque to the cooperative.

Kate Clifton and Kale Bible thanked the board of trustees and the cooperative for the opportunity and shared highlights of their trip to Washington D. C.

Mr. Moffatt thanked Choctaw Electric for the outage information, storm updates and messaging that was given to members during the storm event that took place. Ms. Pound also gave an account of activities in the Customer Service department during the event.

4. Consent Items

- a. Approval of May 30, 2023, Regular Board Meeting Minutes
- b. Authorization to Write Off May 2022 Uncollected Accounts

Motion by Bill Woolsey

Seconded by Perry Thompson, Jr.

To approve the May 30, 2023, Regular Board Meeting Minutes and authorization to Write Off the May 2022 Uncollected Accounts in the amount of \$6,741.47.

Approved without discussion. The motion carried.

5. Department Reports

Mr. Duncan gave an account of department activities.

a. Service and Construction:

- Update on the Chataha substation and electrical service to Choctaw Landing.

Mr. Duncan gave a storm damage report. Straight line winds caused outages across the CEC service area. Contractors and CEC crews worked to restore service to members as quickly and safely as possible. Five substations were down, 20 feeders down and over 100 poles lost along with several transformers, and other equipment. Mr. Duncan thanked the employees for all their hard work during the storm event.

b. Right of Way and Service Quality

- Update of in-house and contract right of way clearance.

c. Safety and Technical Operations

- Basic safety training is now accessed online. This allows for essential hands-on safety training for the lineman.

d. IT System Report:

- CEC's software provider has nearly completed creating a territorial border map.
- Pole Attachment inspection.

e. Customers Service and Billing

- Reviewed paperless billing and prepaid accounts.
- Customer Service department created over 1,431 service orders.

f. Member Services

- Youth Tour Report was given during introduction of guests.

6. Financial Report

Mrs. Moffatt gave the May 2023 Financial report.

- May Revenue \$3,633,453, YTD revenue \$23,064,656
- May Cost of Power \$2,343,351, YTD Cost of Power \$13,338,333
- May Total Cost of Electric Service \$3,584,027, YTD Total Cost of Electric Service \$19,581,008
- May 2023 kWh Sales 33,431,132, May 2022 kWh Sales 35,248,367
- Revenue from Electric Sales, May 2023 \$3,593,983, May 2022 \$3,914,755
- May 2023 WFEC kWh Purchased, 37,804,267, May 2022 kWh Purchased, 40,932,567
- May 2023 WFEC Average Cost per kWh \$0.0593, May 2022 \$0.0754.
- May 2023 Active Services 21,483, May 2022 Active Services 20,807

7. Attorney's Report

No report

8. CEO Report

Mr. Duncan gave a brief report on meetings and activities that took place throughout the month.

9. Executive Session

President Franks announced the board would convene in Executive Session to discuss personnel, contracts, and legal matters.

Motion by Jackson Ferguson at 10:13 a.m.

Seconded by Jana Burris to enter Executive Session. The motion carried.

Motion by Jana Burris at 11:30 a.m.

Seconded by Debbie Cody to reconvene in regular session. The motion carried.

The meeting reconvened in regular session.

10. Action Items

a. Capital Credit Retirement

Motion by Jana Burris

Seconded by Perry Thompson, Jr.

To approve Capital Credit retirement for the year 1994 and the remaining portion of 1993.
The motion was approved without discussion. Motion carried.

b. ODOT Highway 259 Road Project, WO # 181928

Motion by Jackson Ferguson

Seconded by Bill Woolsey

To approve JCL Power for the ODOT Hwy 259 project based upon the Unit Pricing bid submitted.
The motion was approved without discussion. Motion carried.

c. Voting Delegate for Oklahoma NRECA Director Election

Motion by Ken Autry

Seconded by Debbie Cody

To appoint Jana Burris as the voting delegate for the Oklahoma NRECA Director Election and
Kooney Duncan as alternate voting delegate.
The motion was approved without discussion. Motion carried.

11. OAEC Report

Ms. Burris gave a brief report of the OAEC meeting.

- Choctaw Electric Cooperative was recognized for No Lost Time Accidents
- 23 co-ops participated in Special Olympics this year. There were 4 representatives from our cooperative. Jana Burris, Chrystal Winship, Brad Kendrick and Bart Tedder.

12. WFEC Report

Mr. gave a brief report on the CFC conference he attended concerning the future of Nuclear Power Plants.

13. Other Business

No other business to discuss.

14. Adjournment

There being no further business to be discussed, upon motion made by Jana Burris and seconded by Bill Woolsey. The meeting was adjourned at 11:43 am.

Board Expenses Reported for June 1 through June 27, 2023.

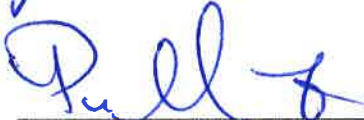
Bill Woolsey	\$589.30
Ken Autry	\$612.88
Stacy Nichols	\$652.18
Brent Franks	\$589.30
Debbie Cody	\$560.48
Perry Thompson, Jr.	\$559.83
Jarred Campbell	\$608.95
Jana Burris	\$994.31
Jackson Ferguson	\$558.52



Bill Woolsey - President

7-25-23

Date



Secretary/Treasurer

7-25-23

Date