

**CHOCTAW ELECTRIC COOPERATIVE**

**Regular Meeting of the Board of Trustees**

**1033 N 4250 Rd – Hugo, OK 74743**

**9:00 am – June 25, 2024**

**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 28, 2024, Board Meeting Minutes ..... **Action**
  - b. Authorization to Write Off May 2023 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
    1. Washington D.C. Youth Tour Report ..... Jia Johnson
6. Financial Reports ..... Michael Melton
  - 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
  - a. OAEC Self-Insured Fund Update
9. Executive Session ..... Upon Call from the President
  - a. Personnel, Contracts, Legal Matters
10. **Action Items**
  - a. Capital Credit Retirement ..... Michael Melton
  - b. Co-Bank Energy Directors Conference Attendance ..... Brent Franks
  - c. Grant of Entry to R.O.W. 259A—Choctaw Nation/Broken Bow P.W.A. .... Kooney Duncan
  - d. CFC Oklahoma Delegate ..... Kooney Duncan
11. OAEC Report ..... Kooney Duncan & Jana Burris
12. WFEC Report ..... Kooney Duncan
13. Other Business ..... Brent Franks
14. Adjournment ..... Brent Franks