

CHOCTAW ELECTRIC COOPERATIVE
Regular Meeting of the Board of Trustees
CEC Board Room - Hugo, Oklahoma
March 26, 2019
AGENDA

1.	Meeting Called to Order & Roll Call	<i>Brent Franks</i>	
2.	Invocation & Pledge of Allegiance		
3.	Introduction of Guests	<i>Brent Franks</i>	
4.	Consent Items a. Approval of February 26, 2019 Board Minutes b. Authorization to Write-Off Uncollected Accounts for February 2018	<i>Brent Franks</i>	<i>Action Action</i>
5.	Department Reports a. Service & Construction b. ROW & Service Quality c. Safety & Technical Operations d. IT System Update e. Customer Service & Billing f. Member Services	<i>Kooney Duncan</i>	
6.	Financial Reports a. Financial Presentation b. Form 7 c. WFEC Power Bill d. Review of Check Register	<i>Tiffany Hempsted</i>	For Review
7.	Quality Management Report a. Credit Card Process Review	<i>Kooney Duncan</i>	
8.	Attorney's Report	<i>Frank Wolf</i>	
9.	CEO Report a. Policy Revision Update	<i>Kooney Duncan Melissa Gregg</i>	
10.	Executive Session Personnel, Contracts, Legal Matters		
11.	Action Items a. Union Contract b. Engineering Services: Allgeier, Martin & Assoc., Inc. ODOT SH-3 Road Project	<i>Brent Franks</i>	
12.	WFEC Report	<i>George Burns</i>	
13.	Other Business	<i>Brent Franks</i>	
14.	Adjournment		Action