

CHOCTAW ELECTRIC COOPERATIVE

Regular Meeting of the Board of Trustees to be held in the Training Room.

1033 N 4250 Rd – Hugo, OK 74743

March 31, 2020

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 25, 2020 Board Minutes b. Authorization to Write off Uncollected Accounts for February 2019		<i>Action Action</i>
5.	Department Reports a. Service & Construction b. ROW & Service Quality c. Safety & Fleet d. IT System Report e. Customer Service & Billing f. Member Services	<i>Kooney Duncan</i>	
6.	A. Financial Reports a. Financial Presentation b. Form 7 c. WFEC Power Bill d. Review of Check Register	<i>Tiffany Hempsted</i>	<i>For Review</i>
8.	Attorney's Report	<i>Frank Wolf</i>	
9.	CEO Report	<i>Kooney Duncan</i>	
10.	Executive Session Personnel, Contracts, Legal Matters		
11.	Action Items a. Vehicle purchases b. Line maintenance & Construction 2020 Fiscal Year c. Right-of-Way Phase 3 Closeout - Darwin d. CEO Contract e. WFEC Board Representative Amendment f. Board Member Resignation		
13.	WFEC Report	<i>George Burns</i>	
14.	Other Business		
15.	Adjournment		