

# CHOCTAW ELECTRIC COOPERATIVE

## Regular Meeting of the Board of Trustees

1033 N 4250 Rd – Hugo, OK 74743

9:00 am – March 30, 2021

### 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 February 23, 2021 Board Meeting Minutes..... **Action**
  - b. Authorization to Write off February 2020 Uncollected Accounts..... **Action**
5. Construction Bid **Review**..... Kooney Duncan
  - a. Winding Creek Development - February
6. 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
7. Financial Reports..... Kooney Duncan
  - a. Financial Presentation
  - b. Form 7
  - c. WFEC Power Bill
  - d. Review of Check Register
8. Attorney's Report..... Frank Wolf
9. CEO Report..... Kooney Duncan
  - a. District Composition **Review**
10. Executive Session ..... Upon Call from the President
  - a. Personnel, Contracts, Legal Matters
11. Liability D & O **Review**..... Guy Dale
12. **Action Items**
  - a. Housing Authority Annual Report & Re-Appointments..... Kooney Duncan
  - b. Purple Wave Auction Items ..... Guy Dale
  - c. Lawn Mover Purchase..... Guy Dale
13. WFEC Report ..... Ken Autry & Kooney Duncan
14. Other Business ..... Brent Franks
15. Adjournment..... Brent Franks