

CHOCTAW ELECTRIC COOPERATIVE
Special Board Meeting of the Board of Trustees
Held in Training Room of CEC in Hugo Oklahoma
March 29, 2022 - Immediately Following Regular Scheduled Board Meeting

AGENDA

1.	Meeting Called to Order & Roll Call	<i>Brent Franks</i>
3.	Introduction of Guests	<i>Brent Franks</i>
4.	Strategic Plan Review Review Cost-of Service Study Impact of Cost-of-Service Study	Guernsey, Electric Utility Analysis
5.	Adjournment	