

**CHOCTAW ELECTRIC COOPERATIVE**  
**Regular Meeting of the Board of Trustees**  
**Held in the Board Room of CEC in Hugo, Oklahoma**  
**May 28, 2019 - 9:00 am**

**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.	Fiber Feasibility Discussion	<i>Randy Klindt, Conexon Partner</i>	
5.	Consent Items a. Approval of April 30, 2019 Board Minutes b. Authorization to Write off Uncollected Accounts for April 2018		<i>Action Action</i>
6.	Department Reports a. Service & Construction b. ROW & Service Quality c. Safety & Technical Operations d. Information Technology e. Customer Service & Billing f. Member Services	<i>Kooney Duncan</i>	
7.	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.	Quality Management Report Asset List of Equipment	<i>Tiffany Hempsted</i>	<i>For Review</i>
9.	Attorney's Report	<i>Frank Wolf</i>	
10.	CEO Report	<i>Kooney Duncan</i>	
11.	Executive Session Legal Matters, Contracts, Personnel		
12.	Action Items a. Policy Action & Review b. Snider, Sunrise Ridge Phase 1 Construction Project c. R.O.W Contracts d. CEC Truck Bids & Purchase e. Board of Trustees Certification Training	<i>Melissa Gregg</i>	
13.	WFEC Report	<i>George Burns</i>	
14.	Other Business		
15.	Adjournment		