

CHOCTAW ELECTRIC COOPERATIVE
 Regular Meeting of the Board of Trustees to be held in the Training Room.
 1033 N 4250 Rd – Hugo, OK 74743
 May 26, 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 April 28, 2020 Board Minutes b. Authorization to Write off Uncollected Accounts for April 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>
7.	Attorney's Report	<i>Frank Wolf</i>	
8.	CEO Report	<i>Kooney Duncan</i>	
9.	Executive Session Personnel, Contracts, Legal Matters		
10.	Action Items a. Forest Brook Development - Construction b. Wilton Cross Development - Construction c. Sunrise Ridge Phase 2 Development - Construction d. 2021 Youth Tour		
11.	WFEC Report	<i>Kooney Duncan</i>	
12.	Other Business		
13.	Adjournment		