

# CHOCTAW ELECTRIC COOPERATIVE

## Regular Meeting of the Board of Trustees

1033 N 4250 Rd – Hugo, OK 74743

9:00 am – May 25, 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 April 27, 2021 Board Meeting Minutes..... **Action**
  - b. Authorization to Write Off April 2020 Uncollected Accounts ..... **Action**
5. 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
    - Energy Camp ..... Jia Johnson
    - WFEC Tour..... Jia Johnson
6. Financial Reports..... Kooney Duncan
  - a. Financial Presentation
  - b. Form 7
  - c. WFEC Power Bill
  - d. Review of Check Register
7. Attorney’s Report.....Frank Wolf
8. CEO Report..... Kooney Duncan
9. Executive Session ..... Upon Call from the President
  - a. Personnel, Contracts, Legal Matters
10. **Action Items**
  - a. Board District Composition, Re-Delineation ..... Kooney Duncan
  - b. Underground Unit Price Contract ..... Kooney Duncan
  - c. Sunrise Ridge East Development ..... Kooney Duncan
  - d. Pine Hill North Phase III Development ..... Kooney Duncan
  - e. Integrity Fund..... Kooney Duncan
11. WFEC Report ..... Ken Autry
12. Other Business ..... Brent Franks
13. Adjournment..... Brent Franks