

CHOCTAW ELECTRIC COOPERATIVE

Regular Meeting of the Board of Trustees to be held in the Board Room of CEC

1033 N. 4250 Rd, - Hugo, OK 74743

November 26, 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.	U. S Department of Housing & Urban Development Presentation Gregg Jungman, HUD Program Center Coordinator Tom Fawaz, Portfolio Manager Specialist Brittini White, Executive Director, CECHA Curtis Rose, Chairman of the Board, CECHA		
5.	Consent Items a. Approval of October 29, 2019 Board Minutes b. Authorization to Write off Uncollected Accounts for October 2018		<i>Action Action</i>
6.	Department Reports a. Service & Construction b. ROW & Service Quality c. Safety & Technical Operations d. IT System Report e. Customer Service & Billing f. Member Services Youth Tour Judges	<i>Kooney Duncan</i>	
7.	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>
8.	Attorney's Report	<i>Frank Wolf</i>	
9.	CEO Report	<i>Kooney Duncan</i>	
10.	Executive Session Personnel, Contracts, Legal Matters		
11.	Action Items a. Employee Salary & Wages b. 2020 Operating Capital & Budget c. CoBank Documentation Update & Annual Line of Credit Renewal d. 2020 Right of Way e. Amendment to WFEC Engagement for Land Purchase f. Broadband Connect Conference		
12.	WFEC Report	<i>George Burns</i>	
13.	Other Business		
14.	Adjournment		