

CHOCTAW ELECTRIC COOPERATIVE

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

1033 N 4250 Rd – Hugo, OK 74743

9:00 am – November 24, 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 October 27, 2020 Board Minutes b. Authorization to Write off October 2019 Uncollected Accounts		<i>Action Action</i>
5.	Department Reports a. Service & Construction b. ROW & Service Quality c. Safety & Technical Operations d. IT System Report e. Customer Service & Billing f. Member Services	<i>Kooney Duncan</i>	
6.	Financial Reports a. Financial Presentation b. Form 7 c. WFEC Power Bill d. Review of Check Register	<i>Kooney Duncan</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. Operation, Maintenance & Capital Budget b. 2021 Wage and Salary c. IT Network Operations Center (NOC) d. Line Maintenance & Construction Contract e. Hochatown Development - Woodlands Bluff Phase 2	<i>Rickey Bowen</i>	
11.	WFEC Report	<i>Ken Autry</i>	
12.	Other Business		
13.	Adjournment		