

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

October 29, 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.	Consent Items a. Approval of September 28, 2019 Board Minutes b. Authorization to Write off Uncollected Accounts for September 2018		<i>Action Action</i>
5.	Department Reports a. Service & Construction <ul style="list-style-type: none"> • Drone Research – Jake Johnson b. ROW & Service Quality c. Safety & Technical Operations 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 e. O & M & Capital Budget Update	<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. CEC Officer Elections, WFEC & OAEC Representatives b. 2020 Annual Meeting Date & Venue c. Youth Tour & Energy Camp d. Broken Bow Forest Heritage Center e. Policy Revision f. Large Power Rate Approval g. CEC Truck Purchase Amendment h. Additional Right-of-Way Clearing i. Health Insurance Renewal j. Form 990 Approval k. CoBank Election l. OAEC Directors Meeting		
11.	OAEC Report	<i>Joe Silk</i>	
12.	WFEC Report	<i>George Burns</i>	
13.	Other Business		
14.	Adjournment		