

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 – October 27, 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 September 29, 2020 Board Minutes b. Authorization to Write off September 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 e. 2021 Operating Capital & Budget Review	<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. 2021 Annual Meeting Date & Venue b. 2021 Health Care Renewal c. Hwy. 259 Project d. Forest Grove Rd. ODOT Project e. Meter Data Management f. Form 990 Approval, Bolinger, Segars, Gilbert & Moss, L.L.P	<i>Jake Johnson Jake Johnson Hilary Pound/Dale Smith Bill Miller</i>	
11.	OAEC Report	<i>Jarred Campbell Kooney Duncan</i>	
12.	WFEC Report	<i>Ken Autry Kooney Duncan</i>	
13.	Other Business		
14.	Adjournment		