

CHOCTAW ELECTRIC COOPERATIVE

Regular Meeting of the Board of Trustees

1033 N 4250 Rd – Hugo, OK 74743

9:00 am – October 26, 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 September 28, 2021 Board Meeting Minutes **Action**
 - b. Approval of October 5-6, 2021 Special Board Meeting Minutes **Action**
 - c. Authorization to Write Off September 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
6. Financial Reports..... Kooney Duncan & Kaitlyn Moffatt
 - a. Financial Presentation
 - b. Form 7
 - c. WFEC Power Bill
 - d. Review of Check Register
 - e. 2022 Budget Review
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. Form 990 Approval Bill Miller, Bolinger, Segars, Gilbert & Moss, LLP
 - b. Capital Credit Allocation Kaitlyn Moffatt
 - c. Account Management Kaitlyn Moffatt
 1. 2021-15 Regarding Signature For Signing Checks
 2. 2021-16 Energize Credit Union
 3. 2021-17 First United Bank Account Management
 4. 2021-18 First Bank Account Management
 5. 2021-19 Idabel National Bank Account Management
 6. 2021-20 Raymond James & Associates Account Management
 7. 2021-21 CoBank Account Management
 8. 2021-22 CFC PAS Paying Agent Account Management
 - d. Benefit Renewal Kooney Duncan
 - e. 2022 Annual Meeting..... Jia Johnson
 - f. Vehicles Guy Dale
 - g. Lost Creek North Development Kooney Duncan
 - h. Hickory Ridge Development Kooney Duncan
11. OAEC Report Kooney Duncan
12. WFEC Report Ken Autry
13. Other Business Brent Franks
14. Adjournment..... Brent Franks