

CHOCTAW ELECTRIC COOPERATIVE
Regular Meeting of the Board of Trustees
1033 N 4250 Rd – Hugo, OK 74743
9:00 am –October 27, 2026
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 29, 2026, Board Meeting Minutes **Action**
 - b. Authorization to Write Off September 2025 Uncollected Accounts..... **Action**
5. Form 990 Review & Approval..... Pat Cooper of Bolinger, Segars, Gilbert, & Moss, LLP
6. 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
7. Financial Reports Michael Melton
 - a. Financial Presentation
 - b. Form 7
 - c. WFEC Power Bill
 - d. Review of Check Register
 - e. 2027 Capital and O & M Budget Review (Informational Only)
8. Attorney's Report Frank Wolf
9. CEO Report Kooney Duncan
10. Executive Session..... Upon Call from the President
 - a. Personnel, Contracts, Legal Matters
11. **Action Items**
 - a. 2027 Benefits Renewal..... Kooney Duncan
 - b. 2027 Wage & Salary Adjustments..... Kooney Duncan
 - c. Corporate Business Application Server..... Rickey Bowen
12. WFEC Report..... Kooney Duncan & Ken Autry
13. OAEC Report..... Kooney Duncan & Jana Burris
14. Other Business..... Brent Franks
15. Adjournment Brent Franks