

Choctaw Electric Cooperative, INC.
P.O. Box 758—Hugo, Oklahoma 74743

Special Board Meeting Minutes of the Board of Trustees

The special meeting of the Board of Trustees of Choctaw Electric Cooperative was held at the Choctaw Casino & Resort Grant on July 9th and 10th, 2026 for the purpose of a Strategic Planning Session.

1. Call to Order and Roll Call

The following trustees were present:

Brent Franks, District G
Bill Woolsey, District D
Debbie Cody, District F

Perry Thompson, Jr., District E
Jarred Campbell, District A
Jackson Ferguson, District H

Ken Autry, District I
Jana Burris, District B
Stacy Nichols, District C

There being a quorum, President Brent Franks presided and called the meeting to order at 9:01 a.m.

Choctaw Electric Cooperative staff present were: Kooney Duncan, CEO/General Manager; Tanya Roebuck, Executive Assistant; Michael Melton, Director of Finance and Accounting; Jia Johnson, Director of Member Services; Hilary Pound, Billing and Customer Service Supervisor; Rickey Bowen, IT Administrator; Darin Kirkes, Staking Supervisor; Jacob Johnson, Distribution Engineer Supervisor; Mike Mahaffey, Supervisor of Operations; Joseph Antu, Supervisor of Operations; and Guy Dale, Supervisor of Safety and Loss Control.

2. Introduction of Guests

Esther Simon, Vice President—Relationship Manager and Andy Glover, Vice President—Lead Strategic Facilitator, both of CoBank were introduced. Over the two-day session, other guests included Gary Roulet, WFEC CEO; Travis Cleek, Skyhelm; and Justin Proctor, Vice President Guernsey.

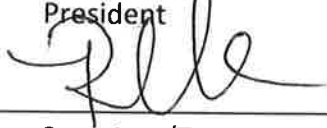
3. Strategic Planning Session

Mr. Franks handed the meeting over to Esther Simon and Andy Glover who facilitated the two-day Strategic Planning Session. Topics discussed during the meeting included: Cost of Service & Rate Trends, Cybersecurity in the Age of AI, Preparing for our Energy Future, WFEC's Current and Future Generation Resources & a 10-year Financial Forecast for Choctaw Electric was given.

4. Adjournment

As the Strategic Planning Session was concluded and there being no further business to discuss, the meeting was adjourned at 2:30 p.m. on July 10th, 2026.



President


Secretary/Treasurer



7-28-26

Date

7-28-26

Date