

CHOCTAW ELECTRIC COOPERATIVE, INC
P.O. Box 758 – Hugo, Oklahoma 74743

Regular Meeting Minutes of the Board of Trustees

The regular meeting of the board of trustees of Choctaw Electric Cooperative was held in the board room of the cooperative in Hugo, Oklahoma, May 27, 2025.

1. Call to Order and Roll Call

President Brent Franks called the meeting to order at 9:05 am.

The following trustees were present:

Brent Franks, District G	Jackson Ferguson, District H	Ken Autry, District I
Debbie Cody, District F	Stacy Nichols, District C	Bill Woolsey, District D
Jarred Campbell, District A	Perry Thompson, Jr., District E	

Council for the cooperative, J. Frank Wolf, III, was present. Choctaw Electric Cooperative staff present: Kooney Duncan, CEO General Manager, Tanya Roebuck, Executive Assistant, Rickey Bowen, System Administrator, Michael Melton, Director of Finance & Accounting and Jacob Johnson, Distribution Engineer Supervisor.

2. Invocation and Pledge of Allegiance

Upon call from President Franks, Stacy Nichols gave the invocation followed by the Pledge of Allegiance.

3. Introduction of Guests

John Redman, Choctaw Nation Economic Developer for Pushmataha & Choctaw Counties was present.

4. Consent Items

- a. Approval of April 29, 2025, Regular Board Meeting Minutes
- b. Authorization to Write Off April 2024 Uncollected Accounts

Motion by Ken Autry

Seconded by Debbie Cody

To approve the April 29, 2025, Regular Board Meeting Minutes, and authorization to write off the April 2024 uncollected accounts in the amount of \$6,064.97.

Approved without discussion. The motion carried.

5. Department Reports

Kooney Duncan gave an account of department activities.

- a. Service and Construction:
 - Working on the 2025 WFEC load forecast study
 - Completed staking sheets and material tabulation for ODOT Hwy 37 project part 1.
 - East and West service crews completed 330 cases.
- b. Right of Way and Service Quality

- CEC Right-of-Way crew worked on Bethel Sub, feeder 1 clearing 5.5 miles for the month.
 - Two Texar crews worked on Darwin Sub, feeder 2, clearing a total of 66 miles in April.
- c. Safety and Technical Operations
- 4 linemen attended Transformer School training.
 - Outside employees attended an on-site training about Proper Cover Up, Rubber Good Inspection & watched a RESAP video.
- d. IT System Report
- Invoicing for all pole attachments to all vendors will be sent out the first of June.
 - IVR migration to NISC's cloud infrastructure will take place in July.
- e. Customer Service and Billing
- 3, 185 incoming calls were received this month with an average wait time of 19 seconds.
 - 1,301 service orders were made.
 - 113 new accounts went paperless this month.
- f. Member Services
- Four new storm shelter loans were issued this month.
 - Energy Camp & Youth Tour participants have been selected.

6. Financial Report

Michael Melton gave the April 2025 Financial report.

- April Revenue \$4,243,700, YTD revenue \$20,910,373
- April Cost of Power \$2,644,627, YTD Cost of Power \$12,436,280
- April Total Cost of Electric Service \$4,270,620, YTD Total Cost of Electric Service \$18,622,045
- April 2025 kWh Sales 36,359,041, April 2024 kWh Sales 37,594,502
- April 2025 Revenue from Electric Sales, \$4,200,953, April 2024 \$3,868,363
- April 2025 WFEC kWh Purchased, 36,716,587, April 2024 kWh Purchased, 35,111,939
- April 2025 WFEC Average Cost per kWh \$0.0720, April 2024 \$0.0644

7. Attorney's Report

Attorney Frank Wolf has been working with Rickey Bowen, IT Administrator, on pole attachment contracts that will be covered during executive session.

8. CEO Report

Mr. Duncan reported on several topics and meetings he attended.

- WFEC
 - WFEC's A credit rating was affirmed by Fitch on May 2, 2025.
 - Fuel base projections are estimated to be in the 36-mills range. WFEC will bill at a higher amount to increase the fuel account balance.
 - All committees elected their chair and vice chair positions.
- Choctaw Electric Cooperative
 - CEC staff met with the Choctaw Nation to continue to discuss power quality issues at the Hochatown Landing site.
 - CEC staff met with WFEC Representative Sonda Boykin and discussed the WFEC Crisis Communication Plan.

- CEC metering department staff and IT attended the Hubble Utility Conference in Nashville, TN.
- The Finance and Accounting department is currently working on Capital Credit Recommendations.

9. Executive Session

President Franks announced the board would convene in Executive Session to discuss personnel, contracts, and legal matters.

Motion by Bill Woolsey at 10:15 a.m.

Seconded by Jackson Ferugson to enter Executive Session. The motion carried.

Motion by Debbie Cody at 11:24 a.m.

Seconded by Stacy Nichols to reconvene in regular session. The motion carried.

The meeting was reconvened in regular session.

10. Action Items

a. 2025 NRECA Director Voting Delegates

Motion by Bill Woolsey

Seconded by Ken Autry

To elect Brent Franks as the 2025 NRECA Director Voting Primary Delegate and Kooney Duncan as the alternate.

The motion was approved without discussion. Motion carried.

b. 2025 CFC Voting Delegates

Motion by Debbie Cody

Seconded by Perry Thompson, Jr.

To elect Brent Franks as the 2025 CFC Primary Voting Delegate and Kooney Duncan as the alternate.

The motion was approved without discussion. Motion carried.

c. 2025 NCSC Voting Delegates

Motion by Debbie Cody

Seconded by Bill Woolsey

To elect Brent Franks as the 2025 Primary voting Delegate and Kooney Duncan as the alternate.

The motion was approved without discussion. Motion carried.

d. 2025 Pole Attachment Contract--Windstream

Motion by Stacy Nichols
Seconded Perry Thompson, Jr.

To approve the 2025 Pole Attachment Contact with Windstream.

Motion was approved without discussion. Motion carried.

e. Hochatown to Creekside RV Park Contract, WO # 214252

Motion by Stacy Nichols
Seconded Jarred Campbell

To approve Work plan project 336, WO # 214252, also known as the Hochatown to Creekside RV project based on the work order estimates provided and also approve the labor bid from JCL Power, LLC.

Motion was approved without discussion. Motion carried.

11. WFEC Report

Tariffs are having an impact on quotes and purchases for existing WFEC projects. They are only honoring their bids for up to 7 days. Eighty percent of all large transformers are imported mainly from three countries: Mexico, South Korea, and Canada, with 34% coming from Mexico. Power generation projects from Hugo, Lea County (Lovington), and Anadarko were reviewed and approved to be sent to the board. WFEC received their RUS Loan Commitment letter for the new Anadarko Units 12 and 13. The final approval of the project came through the DOGE.

12. Other Business

No other business to discuss.

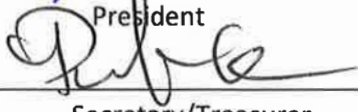
13. Adjournment

There being no further business to be discussed, upon motion made by Stacy Nichols and seconded by Jackson Ferguson. The meeting was adjourned at 11:40 a.m.

Bill Woolsey	\$592.00
Ken Autry	\$734.40
Stacy Nichols	\$659.20
Brent Franks	\$671.92
Debbie Cody	\$610.32
Perry Thompson, Jr.	\$548.42
Jarred Campbell	\$616.50
Jana Burris	\$102.32
Jackson Ferguson	\$559.10



President



Secretary/Treasurer



6-24-25

Date

6-24-25

Date