CHOCTAW ELECTRIC COOPERATIVE

Regular Meeting of the Board of Trustees

1033 N 4250 Rd – Hugo, OK 74743

9:00 am –June 30, 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 May 26, 2026, Board Meeting Minutes .... ***Action***
    b. Authorization to Write Off May 2025 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 .... Michael Melton
    a. Financial Presentation
    b. Form 7
    c. WFEC Power Bill
    d. Review of Check Register
7. Attorney's Report .... Frank Wolf
8. CEO Report .... Kooney Duncan
    a. Self-Insured Fund Update
9. Executive Session .... Upon Call from the President
    a. Personnel, Contracts, Legal Matters
10. **Action Items**
    a. Capital Credit Policy Amendment .... Michael Melton
    b. Capital Credit Retirement FY2026 .... Michael Melton
    c. 2025 Capital Credit Allocation .... Michael Melton
    d. 2026 Audit Engagement Letter .... Michael Melton
    e. CEC Two-way Radio System .... Rickey Bowen
    f. Additional R.O.W. Clearing .... Darin Kirkes
11. WFEC Report .... Kooney Duncan & Ken Autry
12. OAEC Report .... Kooney Duncan & Jana Burris
13. Other Business .... Brent Franks
14. Adjournment .... Brent Franks