

CHOCTAW ELECTRIC COOPERATIVE
Regular Meeting of the Board of Trustees
1033 N 4250 Rd – Hugo, OK 74743
9:00 am – August 26, 2025
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 July 29, 2025, Board Meeting Minutes **Action**
 - b. Authorization to Write Off July 2024 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 ReportsMichael 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
9. Executive Session.....Upon Call from the President
 - a. Personnel, Contracts, Legal Matters
10. **Action Items**
 - a. KRTA ReviewTrevor Barnett
 - b. 2026 Youth Tour & Energy Camp Numbers.....Jia Johnson
 - c. Shoot for the Nations Attendance.....Kooney Duncan
 - d. 401(k) & RS Plan Amendment --Resolution 2025--002.....Kooney Duncan
11. WFEC Report.....Kooney Duncan & Ken Autry
12. OAEC Report.....Kooney Duncan & Jana Burris
13. Other Business..... Brent Franks
14. Adjournment Brent Franks