

CHOCTAW ELECTRIC COOPERATIVE

Regular Meeting of the Board of Trustees

1033 N 4250 Rd – Hugo, OK 74743

9:00 am – July 29, 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 June 24, 2025, Board Meeting Minutes **Action**
 - b. Authorization to Write Off June 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 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
9. Executive Session Upon Call from the President
 - a. Personnel, Contracts, Legal Matters
10. **Action Items**
 - a. Fire Alarm Replacement 2025 Kooney Duncan
 - b. UTV Purchase 2025 Kooney Duncan
 - c. Hwy. 37 ODOT Project, Part 1, WO # 201909 Jacob Johnson
 - d. 2025 Patronage Allocation Michael Melton
 - e. 2025 Audit Engagement Letter Michael Melton
 - f. 2025 Pole Attachment Contract—AT&T Rickey Bowen
11. WFEC Report Kooney Duncan & Ken Autry
12. Other Business Brent Franks
13. Adjournment Brent Franks