

MONTHLY BOARD MEETING

February 28th, 2017

9:00 a.m.

Choctaw Electric
Cooperative



AGENDA

Item No.	Item for Discussion	
1.	Call To Order by President, Invocation, and Pledge of Allegiance	
2.	Introduction of guests a) Thomas Laing, Touch Stone Energy Services: Member Survey b) Dr. Carol Fisher, The Culture Solutions Group: Employee Survey c) Kooney Duncan, WFEC: Cooperative Home Energy Efficiency Program	<i>Call to Order</i>
3.	Consent items a) Approval of January 31, 2017 Regular Board Meeting	Action <i>Call to Order</i>
4.	Staff Reports	<i>Call to Order</i>
5.	Financial Report a) Form 7 Presentation b) WFEC power bill c) Review of check register	<i>Call to Order</i>
6.	Attorney Report: Executive Session – Legal Matters	
7.	CEO Report	<i>Call to Order</i>
8.	Executive Session – Personnel/Legal Matters	
9.	Action Items a) Property/Liability Insurance b) Early Retirement c) Cooperative Home Energy Efficiency Program d) Hochatown Substation – 2 bay expansion e) New Policy: Recording of Board Meeting f) Policy 312: Collection of past due accounts, write-off of uncollectable accounts, and maintenance of uncollectable accounts	Action Action Action Action Action Action <i>Call to Order</i>
10.	Resolutions a) Energize Credit Union b) 1 st United Bank	Action Action <i>Call to Order</i>
11.	OAEC Report	<i>Call to Order</i>
12.	WFEC Report	<i>Call to Order</i>
13.	Old, New Business	
14.	Adjourn	