

MONTHLY BOARD MEETING

June 27, 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) Youth Tour Students b) Retired CEC Employee, Dean Stapleton c) CEC Member, Don Thomas | | |
| 3. | Consent items a) Approval of May 30, 2017 Regular Board Meeting b) Authorization to write off uncollected accounts from May 2016 | Action Action | Call to Order |
| 4. | Department Reports | | Call to Order |
| 5. | Financial Report a) Form 7 Presentation b) WFEC power bill c) Review of check register d) Cash Management, Line of Credit, Long Term Loan | | Call to Order |
| 6. | Attorney Report | | |
| 7. | CEO Report | | Call to Order |
| 8. | Executive Session: | | |
| 9. | Action Items a) Broken Bow PWA Contract b) Contribution in Aid, Eagle Mtn. Phase II c) Purple Wave – Equipment Auction | | Call to Order |
| 10. | OAEC Report | | |
| 11. | WFEC Report | | |
| 12. | Old, New Business a) Bylaw/Policy Committee b) Annual Meeting c) Election, Board of Trustees Dist. B, C, G | | |
| 14. | Adjourn | | |