

CHOCTAW ELECTRIC COOPERATIVE
Regular Meeting of the Board of Trustees
Held in the Board Room of CEC in Hugo Oklahoma
August 29, 2017 9:00 am

AGENDA

1.	Meeting Called to Order & Roll Call	<i>Brent Franks</i>	
2.	Invocation & Pledge of Allegiance		
3.	Introduction of Guests	<i>Brent Franks</i>	
4.	Consent Items a. Approval of July 25 Board Minutes b. Authorization to write off uncollected accounts for July 2016		<i>Action Action</i>
5.	Department Reports a. Service & Construction b. ROW & Service Quality c. Safety & Technical Operations d. Customer Service & Billing e. Member Services • Annual Meeting Update	<i>Kooney Duncan</i> <i>Jia Johnson</i>	
6.	Board Committee Reports a. Policy Committee Report	<i>Mike Brewer</i>	
7.	Financial Reports a. Financial Presentation b. Form 7 c. WFEC Power Bill d. Review of Check Register	<i>Tiffany Hempsted</i>	<i>For Review</i>
8.	Attorney's Report	<i>Frank Wolf</i>	
9.	CEO Report	<i>Kooney Duncan</i>	
10.	Executive Session Contracts & Legal Matters		
11.	Action Items a. Approval of Clayton & Smithville kiosk payment sites b. Approval of Lost Creek, LLC Bid for Construction c. December Board meeting date d. Commercial Deposit Policy Revision e. Joint Membership Policy Revision f. Approval of 2017 Financial Audit Agreement		<i>Action Action Action Action Action Action</i>
12.	Resolutions a. 2017.12 Regarding Signatures of Signing Checks b. 2017.13 Idabel National Bank		<i>Action Action</i>
13.	OAEC Report	<i>Joe M. Silk</i>	
14.	WFEC Report	<i>George Burns</i>	
15.	New Business		
16.	Informational Session: Customer Service & Billing Department	<i>Hilary Pound</i>	
17.	Adjournment		