

CHOCTAW ELECTRIC COOPERATIVE
Regular Meeting of the Board of Trustees
Held in the Board Room of CEC in Hugo Oklahoma
December 28, 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 a. Darren Frazier – Energy Trails Guatemala Trip	<i>Brent Franks</i>	
4.	Consent Items a. Approval of November 28, 2017 Board Minutes b. Authorization to Write off Uncollected Accounts for November 2016		<i>Action Action</i>
5.	Department Reports a. Service & Construction • Pole mounted breaker switches – Jake Johnson b. ROW & Service Quality c. Safety & Technical Operations d. Customer Service & Billing e. Member Services • Youth Tour Presentation – Jia Johnson	<i>Kooney Duncan</i>	
6.	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>
7.	Attorney's Report	<i>Frank Wolf</i>	
8.	CEO Report	<i>Kooney Duncan</i>	
9.	Executive Session Performance Evaluation & Compensation of CEO, Contracts & Legal Matters		
10.	Action Items a. Hochatown Substation Project		
11.	Resolutions b. Clarifying Resolution of the NRECA 401(k) Pension Plan & RS Plan		<i>Action</i>
12.	OAEC Report	<i>Joe Silk</i>	
13.	WFEC Report	<i>George Burns</i>	
14.	New Business		
15.	Adjournment		