

**CHOCTAW ELECTRIC COOPERATIVE**  
**Regular Meeting of the Board of Trustees**  
**Held in the Board Room of CEC in Hugo Oklahoma**  
**January 30, 2018 - 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 December 28, 2017 Board Minutes b. Authorization to Write off Uncollected Accounts for December 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	<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.	Quality Management Report a. Credit Card Account Review	<i>Kooney Duncan Tiffany Hemsted</i>	<i>For Review</i>
8.	Attorney's Report	<i>Frank Wolf</i>	
9.	CEO Report a. Policy & Procedure Committee Report	<i>Kooney Duncan</i>	
10.	Executive Session Contracts & Legal Matters, Property Liability D & O Insurance		
11.	Action Items a. Property Liability D & O Insurance b. Timber Creek Trails Phase 6 c. 2018 Board Meeting Dates d. Touchstone Energy		
12.	WFEC Report	<i>George Burns</i>	
13.	New Business		
14.	Adjournment		