

MONTHLY BOARD MEETING

July 25, 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	
3.	Consent items a) Approval of June 27, 2017 Regular Board Meeting b) Authorization to write off uncollected accounts from June 2016	Action Action <i>Call to Order</i>
4.	Department Reports a) Service & Construction b) ROW & Service Quality c) Safety & Technical Operations d) Customer Service & Billing e) Member Services • Presentation – Home Energy Audit Pilot Program	<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	
7.	CEO Report	<i>Call to Order</i>
8.	Executive Session:	
9.	Action Items a) Contribution in Aid, Lost Creek West b) Eagle Mountain Phase II - Revision	<i>Call to Order</i>
10.	OAEC Report	
11.	WFEC Report	
12.	Old, New Business	
14.	Adjourn	