

CHOCTAW ELECTRIC COOPERATIVE
Regular Meeting of the Board of Trustees
Held in the Board Room of CEC in Hugo Oklahoma
October 31, 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. Robert Moffatt	<i>Brent Franks</i>	
4.	Election of Alternate WFEC Representative		Action
5.	Consent Items a. Approval of September 26, 2017 Board Minutes b. Authorization to Write off Uncollected Accounts for September 2016		Action Action
6.	Department Reports a. Service & Construction b. ROW & Service Quality c. Safety & Technical Operations d. Customer Service & Billing e. Member Services • 2018 Annual Meeting Location	<i>Kooney Duncan</i>	Action
7.	Financial Reports a. Financial Presentation b. Form 7 c. WFEC Power Bill d. Review of Check Register e. 2018 Budget Review	<i>Tiffany Hempsted</i>	For Review
8.	Attorney's Report	<i>Frank Wolf</i>	
9.	CEO Report	<i>Kooney Duncan</i>	
10.	Executive Session Contracts, Legal Matters & Benefits		
11.	Action Items a. Health Insurance Policy b. Health Insurance Renewal c. RS Plan – New Employees d. Salary & Wages e. CFC Line of Credit – As Offered f. Broken Bow Lake Easement		Action Action Action Action Action Action
12.	OAEC Report	<i>Joe Silk</i>	
13.	WFEC Report	<i>George Burns</i>	
14.	New Business		
15.	Adjournment		