

CHOCTAW ELECTRIC COOPERATIVE
Regular Meeting of the Board of Trustees
Held in the Board Room of CEC in Hugo Oklahoma
September 26, 2017 - 9:00 am

AGENDA

1.	Meeting Called to Order & Roll Call	<i>Joe M. Silk</i>	
2.	Invocation & Pledge of Allegiance		
3.	Introduction of Guests a. Member Mrs. Ely Schultz	<i>Joe M. Silk</i>	
4.	Election of Officers		Action
5.	Consent Items a. Approval of August 29, 2017 Board Minutes b. Authorization to Write off Uncollected Accounts for August 2016		Action Action
6.	Department Reports a. Service & Construction b. ROW & Service Quality c. Safety & Technical Operations d. Customer Service & Billing e. Member Services	<i>Kooney Duncan</i>	
7.	Financial Reports a. Financial Presentation b. Form 7 c. WFEC Power Bill d. Review of Check Register	<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		
11.	Action Items a. Approval of Pine Hill Northwest Bid for Construction b. Joshua Wilson Service c. Jay Hodge Dodge d. Pine Creek Lake Easement – McCurtain County e. Director Training		Action Action Action Action Action
12.	Resolutions a. 2017.14 Restatement RS and 401k Plan b. 2017.15 Derryberry – OK Rural Electric Hall of Fame Award		Action Action
13.	WFEC Report	<i>George Burns</i>	
14.	New Business a. Service Quality & Reliability b. Delegation of Authority	<i>Ken Autry</i> <i>Ken Autry</i>	
15.	Adjournment		

