

CHOCTAW ELECTRIC COOPERATIVE
Regular Meeting of the Board of Trustees
Held in the Board Room of CEC in Hugo Oklahoma
November 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	<i>Brent Franks</i>	
4.	Election of Alternate WFEC Representative		Action
5.	Consent Items a. Approval of October 31, 2017 Board Minutes b. Authorization to Write off Uncollected Accounts for October 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 e. 2016 Form 990 Review – Bill Miller, CPA, Tax Partner: Bolinger, Segars, Gilbert & Moss	<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. 2018 Capital Operating Budget		
13.	WFEC Report	<i>George Burns</i>	
14.	New Business		
15.	Adjournment		