

**Meeting Minutes**  
**Choctaw Utilities, Inc.**  
**Board of Directors Special Meeting – Conference Room Lodge**  
**December 6, 2021**  
**Call to Order:** 7:00 pm

**Roll Call in Attendance:** Dave Lohrer, Dave Rankin, Bob O'Connor, Dave Rodgers, Kathi Platter, Verlyn Bailly –  
Kent Feliks absent excused

Others in attendance: Mike Casimir, Chuck Avery and Jim Price.

**Cost Segregation Study** Mike Casimir did a review of the plan and answered questions regarding the proposal.

Dave Rogers moved to accept the Cost Segregation Study as presented with an amount not to exceed \$12,000. Verlyn Bailly seconded. Motion Passed 6 – 0.

**Review of the Proposed New Code of Regulations for Choctaw Utilities** David Lohrer and Kathi Platter lead a section by section review of the document. Suggested changes were made by various Board members. Kathi will send out an updated copy to all Board members to review again. Action to be taken at the January Quarterly meeting.

Verlyn Bailly moved to adjourn and Dave Rogers seconded. Motion passed 6 – 0.

Meeting adjourned at 9:56 p.m.