

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
CULLMAN ELECTRIC COOPERATIVE

The regular meeting of the Board of Trustees of Cullman Electric Cooperative was held in the office of the Cooperative on January 21, 2020.

Items that came before the board included the following:

- Approved 254 new memberships, and termination of 214 memberships for December 2019.
- Approved motion to provide a letter of support to participate in the NRECA Rural Cooperative Cybersecurity Capabilities (RCS) Program.
- Conducted annual review, led by cooperative attorney Todd McLeroy, of Policy # 101 – Trustees Duties and Standards of Conduct and Performance, and Policy # 210: Conflict of Interest in Procurement.
- Approved continuation of the Wellness, Safety & No Damages Incentive for calendar year 2020 with the amounts recommended by the Chief Executive Officer.
- Approved the purchase of conference room furniture and fixtures in the amount of \$3,202.10.
- Awarded 2020 Lump Sum Right of Way bids as follows: Davey Tree Expert Company in the amount of \$1,631,766.00; and Evergreen Tree Services in the amount of \$874,756.00. The Board agreed to table the awarding of the 46 kv line cutting bid.
- Scheduled the next board meeting for February 18, 2020, at 6 p.m.