

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 19, 2021.

Items that came before the board included the following:

- Approved 254 new memberships, and termination of 239 memberships for December 2020.
- Approve Charge-offs for the month of December 2020 in the amount of \$21,305.56 of which \$11,281.18 is electric accounts receivable, and \$10,024.38 is other accounts receivable with the collection of the electric accounts previously charged off in the amount of \$202.21.
- Appointed Tim Culpepper as the voting delegate for the 2021 NRECA Annual Meeting, and Robert Tidwell as the alternate delegate.
- Approved the 2021 Wellness, Safety & No Damages Incentive (formerly known as the Safety Share Amount).
- Approved the lump sum right-of-way trimming bids for Davey Tree Expert Company and Pittman Tree & Landscaping, Inc.
- Performed annual review of Policy 101: Trustee Duties and Standards of Conduct and Performance
- Performed annual review of Policy 210: Conflict of Interest in Procurement
- Scheduled the next board meeting for February 16, 2021, at 5:30 p.m.