

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 July 14, 2020.

Items that came before the board included the following:

- Approved 356 new memberships, and termination of 267 memberships for June 2020.
- Approved on-site voting for the 2020 Annual Meeting from 9-10 a.m. on Sept. 26, 2020, in the lobby of Cullman Electric Cooperative's Eva Road office.
- Approved waiving the account name-change fee, effective Aug. 1, 2020 through Sept. 25, 2020.
- Appointed CEO Tim Culpepper as the voting delegate for the mail ballots for National Rural Utilities Cooperative Finance Corporation (CFC) and National *Cooperative Services Corporation* (NCSC)
- Scheduled the next board meeting for Aug. 18, 2020, at 6 p.m.