

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 at the Cullman office of the Cooperative on April 15, 2025.

Items that came before the board included the following:

- Approved 291 New Members and 267 terminations for the month of March 2025.
- Approve Charge-offs for the month of March 2025 in the amount of \$17,670.41 of which \$15,175.14 is electric accounts receivable and \$1,955.27 is other accounts receivable with the collection of electric accounts previously charged off in the amount of \$60.07.
- Authorize the CEO to begin discussions concerning the Cullman County Water Department Contract with Cullman County Commission.
- Approve a \$15.00 electric bill credit as a door prize for those members in attendance at the Cullman EC annual meeting.
- Approved changing the 2025 annual meeting date to Saturday, September 13, 2025, due to a conflict in scheduling at Northbrook Church.
- Set Date for Next Board Meeting — May 15, 2025