

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 July 17, 2025.

Active Membership Count as of August 1, 2025 is 37,469.

Items that came before the board included:

- Approved 321 New Members and 273 Termination of Memberships for the month of July 2025
- Approved charge-offs for the month of July 2025 in the amount of \$9,126.68 of which \$7,251.21 is electric accounts receivable, and \$1,875.47 is other accounts receivable. The amount of collection for previously charged-off accounts is \$500.00.
- Reviewed and approved changes to Policies 106 - Travel, 310 - Jury Duty, and 313 - Pay Periods.
- Approved 2026 ROW Trimming bid recommendation
- Appointed Credentials & Elections Committee Members effective August 29, 2025
- Approved recommendation to pay for exempt employees working at Cullman EC Annual Meeting
- Approved proposal from Pivot Group LLC for strategic planning
- Approved classifying 2019 GMC Canyon (VIN 1GTG6CENXK1225252) as Surplus.
- Set Date for Next Board Meeting — September 13, 2025