## 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 December 17, 2025.

Active Membership Count as of December 1, 2025, is 37,532.

- 220 new members for the month of November.
- 225 member terminations for month of November.

Items that came before the board included:

- Approved charge-offs for the month of November 2025 in the amount of \$14,627.96 which \$12,540.09 is electric accounts receivable, and \$2,087.87 is other accounts receivable. The amount of collection for previously charged off accounts is \$246.77.
- Approved employee Christmas bonus disbursement for 2025.
- Approved expansion of three-phase power to Cullman Airport.
- Approved amended agreement with CFC Corporate.
- Approved plans for warehouse addition at Eva Road facility.
- Approved increase to Credit Card program credit limit.
- Scheduled next board meeting for January 20, 2026