

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 February 18, 2025.

Items that came before the board included the following:

- Appointed Trina Walker to serve on the Board of Trustees as the representative for District 2.
- Approved 220 New Members and 204 terminations for the month of January 2025.
- Approved charge-offs for the month of January 2025 in the amount of \$13,300.09 of which \$8,383.37 is electric accounts receivable, \$3,395.10 is facilities damages, and \$1,521.62 is other accounts receivable with the collection of the electric accounts previously charged off in the amount of \$275.43.
- Approved recommended of bylaw revisions to present to membership for approval at the 2025 annual meeting.
- Authorized CEO, CFO and Board Chairman to sign of CFC Certificate of Resolutions and Incumbency
- Set Date for Next Board Meeting — March 19, 2025