

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 June 17, 2025.

Items that came before the board included the following:

- Approved 283 New Members and 298 terminations for the month of May 2025.
- Approve Charge-offs for the month of May 2025 in the amount of \$19,302.11 of which \$14,755.12 is electric accounts receivable and \$1,667.42 is other accounts receivable. The amount of collection for previously charged off accounts was \$82.63.
- Reviewed policy #205, 207, and 208. The Board approved changes to Policy # 205 and #208 as recommended
- Reviewed the composition of Trustee Districts as required by the bylaws with no changes enacted.
- Awarded the 2025 Lump Sum Right-of-Way contract to ALCAN in the amount of \$154,636.26 as lowest and best bid.
- Authorized a dividend payment from Sprout Fiber Internet to Cullman Electric Cooperative.
- Set Date for Next Board Meeting — July 17, 2025