

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 March 19, 2025.

Items that came before the board included the following:

- Approved 224 New Members and 229 terminations for the month of February 2025.
- Approve Charge-offs for the month of February 2025 in the amount of \$11,294.22 of which \$9,207.61 is electric accounts receivable, and \$2,086.61 is other accounts receivable with the collection of the electric accounts previously charged off in the amount of \$187.80.
- Reviewed Policies #105 Disclosure of Cooperative Information, #110 Board of Trustees Financial Literacy and #415 Cell Phones. Reviewed and approved changes to Policy #108 Records Retention
- Approve surplus equipment of Bucket Truck #28.
- Set Date for Next Board Meeting — April 15, 2025