

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 May 15, 2025.

Items that came before the board included the following:

- Approved 289 New Members and 188 terminations for the month of April 2025.
- Approve Charge-offs for the month of April 2025 in the amount of \$11,517.88 of which \$9,914.23 is electric accounts receivable and \$1603.65 is other accounts receivable. The amount of collection for previously charged off accounts was unavailable.
- Approved donation and matching grant application for the TVA Community Care in the amount of \$8,000.00 for Winston County Arts Council and \$8,000.00 for Cullman Fire and Rescue. This will provide a total matching grant contribution of \$32,000.00.
- Approved donation and matching grant application for the CoBank Sharing Success matching grant program in the amounts listed below to provide a total matching grant contribution of \$30,000.00:
 - United Way designated to Dolly Parton Imagination Library - \$7,500.00
 - Parkside Outreach Program - \$2,500.00
 - Flourish of Cullman Inc. - \$2,500.00
 - Brooks Place Child Advocacy Center - \$2,500.00
- Appointed the following members to the Nominations Committee effective May 21, 2025:

Cheryl Cadle	Annette Parker	Tony Graves	Sue J. Judkins
Darrell Haynes	Tim Sellers	Kenny Griffin	Inez Malcom
Scottie Wilkins			
- Appointed Matt Schlosser as the 2025 voting delegate for NCSC, CRC and CFC.
- Accepted the Warehouse Expansion proposal from Cooperative Building Solutions in the amount of \$79,000.00.
- Set Date for Next Board Meeting — June 17, 2025