

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 April 21, 2026.

Active Membership Count as of April 1, 2026, is 37,639.

— 282 New Members for Month of March 2026

— 241 Member terminations for month of March 2026

Items that came before the board included:

- Approve Charge-offs for the month of March 2026 in the amount of \$25,591.73 of which \$21,980.16 is electric accounts receivable, and \$3,611.57 is other accounts receivable with the collection of the electric accounts previously charged off in the amount of \$153.74.
- Approved changes to policy 320: Paid Time Off as recommended by the policy committee.
- Approved donation to Winston County Economic Development for \$6,000 to establish a Winston County Leadership program.
- Authorized CEO to negotiate purchase of 5 acres adjacent to CEC's headquarter building on Eva Road.
- Awarded bid for Jones Chapel substation control house to Modular Connections for a total installed amount of \$254,193.00
- Set date for the next board meeting on May 12, 2026.