

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 August 18, 2026.

Active Membership Count as of August 1, 2026, is 37,840.

— 351 New Members for Month of July 2026

— 232 Member terminations for month of July 2026

Items that came before the board included:

- Approved charge-offs for the month of July 2026 in the amount of \$13,314.14 of which \$10,870.20 is electric accounts receivable, and \$2,443.94 is other accounts receivable with the collection of the electric accounts previously charged of in the amount of \$121.25.
- Conducted a review of Policy 410: Levelized Billing and Policy 413: Ownership of Member Data; approved changes to Policy 411: Prepay Metering; approved new Policy 420: Idle Services as recommended by the Policy Committee.
- Approve expense to repair and upgrade ventilation in the Addison office server room.
- Approved donation to the Alabama Foster & Adoptive Parents Association.
- Awarded bid for a 3500-series truck to Cullman Dodge in the amount of \$66,972.68
- Appointed the following members to the Credentials & Election Committee effective August 28, 2026:

Inez Malcolm
Debbie Keaton

Kathy Danielson
Kristen Williams

Sherrie Tucker
Leah Drauch

- Approved pay for exempt employees who work at the Annual Meeting
- Declared truck number #126 as surplus: 2013 Freightliner with 220,061 miles
- Set date for next board meeting for Aug. 18, 2026.