

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 February 17, 2026.

Active Membership Count as of January 1, 2026 is 37,573.
— 198 New Members for Month of January 2026
— 203 Member terminations for month of January 2026

Items that came before the board included:

Approve Charge-offs for the month of January 2026 in the amount of \$10,437.00 of which \$7,998.27 is electric accounts receivable and \$2,438.73 is other accounts receivable with the collection of the electric accounts previously charged off in the amount of \$0.00.

Reviewed and approved changes to following policies as recommended by the policy committee: Policy #407— Athletic Lighting Financing Program; Policy #408 — Meter Fraud; Policy #409 — Acquisition of Right of Way; Policy #412 — Distributed Generation interconnect; Policy #416 — Distributed Generation Fees

Approved pole relocations to assist with road widening for economic development project in Winston County.

Approved Hospital Tax Credit allocation of \$200,000 to Cullman Regional Medical Center.

Approved Warehouse expansion contract.

Approved donation of \$8,250 for Cullman County Public Library, and authorized staff to apply for a matching grant through the TVA Community Care Fund for \$8,250.

Set Date for Next Board Meeting on March 17, 2026