

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 January 20, 2026.

Active Membership Count as of January 1, 2026 is 37,578.  
— 261 New Members for Month of December 2025  
— 215 Member terminations for month of December 2025

Items that came before the board included:

Approve Charge-offs for the month of December 2025 in the amount of \$14,479.36 of which \$12,304.91 is electric accounts receivable, and \$2,174.45 is other accounts receivable with the collection of the electric accounts previously charged off in the amount of \$388.43.

Reviewed policies 404, 405 & 406. Approved changes to Policy 403 - Line Extension.

Approved amendment to warehouse expansion construction contract.

Completed annual review of Policy #101: Trustee Duties and Standards of Conduct and Performance.

Completed annual review of Policy #210: Conflict of Interest in Procurement.

Nominated CEO to serve as voting delegate for NRECA Annual Meeting.

Approved surplus lists for equipment and vehicles.

Approved purchase of Operation Round Up software from Submittable for \$15,000, with ORU Board and Cullman Power Board agreeing to split the purchase costs.

Approved bid for Jones Chapel Substation construction.

Set date for next board meeting on February 17, 2026.