

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 June 23, 2026.

Active Membership Count as of June 1, 2026, is 37,729.

— 320 New Members for Month of May 2026

— 245 Member terminations for month of May 2026

Items that came before the board included:

- Approved charge-offs for the month of May 2026 in the amount of \$14,692.58 of which \$12,646.44 is electric accounts receivable, and \$2,046.14 is other accounts receivable with the collection of the electric accounts previously charged off in the amount of \$148.64.
- Approved purchase and installation of new digital sign for the Eva Road office.
- Reviewed trustee districts and approved changes to ensure membership remains within 10 percent of each district.
- Approved donations for United Way of Cullman County (Dolly Parton Imagination Library), HOPE Horses and Kelly Community Center and authorized staff to apply for matching grants through CoBank Sharing Success fund.
- Approved naming Addison office community room in honor of Terry Graham.
- Approved purchase of transformer to complete service upgrades at Wallace State.
- Authorized staff to bid on 12KV substation transformer purchase for up to \$1.4 million.
- Scheduled next board meeting on July 21, 2026.