

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 May 12, 2026.

Active Membership Count as of May 1, 2026, is 37,645.

— 274 New Members for Month of April 2026

— 259 Member terminations for month of April 2026

Items that came before the board included:

- Approve charge-offs for the month of April 2026 in the amount of \$18,313.43 of which \$15,071.85 is electric accounts receivable, and \$3,241.58 is other accounts receivable.
- Approved dividend payment from Sprout Fiber Internet to Cullman Electric Cooperative.
- Approved members to serve on the 2026 Nominations Committee for trustee candidates.
- Awarded the 2026 Herbicide Contract for the Berlin, Fairview, North Cullman, Ryan Creek and 24th Street Substations to ALCAN with a total cost of \$152,549.43.
- Set date for the next board meeting on June 23, 2026.