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 October 20, 2026.

Active Membership Count as of October 1, 2026 is 37,848.
— 274 New Members for Month of September 2026
— 280 Member terminations for month of September 2026

• Approved charge-offs for the month of September 2026 in the amount of $17,463.13 of which $14,730.32 is electric accounts receivable and $2,732.81 is other accounts receivable with the collection of the electric accounts previously charged off in the amount of $0.00.

• Approved Auditor's Report presented by Jackson Thornton, Inc.

• 2026-2027 Approved Trustee committee assignments

• Authorized staff to schedule 2027 Annual meeting for 9/11/27 or 9/18/27.

• Approved additional installation cost of $64,271.17 for Vertiv Coolphase in the Addison server room.

• Approved line retirement and fiber line relocation on STEM Academy property through 50/50 cost split with Cullman County Schools. Board members Trina Walker and Kenny Griffin did not vote.

• Set Date for Next Board Meeting on Nov. 17, 2026