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 on September 12, 2026, at Northbrook Church following the 2026 Annual Meeting.

• Approved charge-offs for the month of August 2026 in the amount of $12,406.53 of which $9,753.23 is electric accounts receivable, and $2,653.30 is other accounts receivable with the collection of electric accounts previously charged off in the amount of $435.12.

• Authorized Matt Schlosser and Justin Lee to approve invoices during the upcoming absence of the CEO.

• Awarded the 2026 Lump Sum ROW contract as follows: The Davey Tree Expert Company in the amount of $1,486,256.83; Stevens & Company in the amount of $548,555.75 and TreePro in the amount of $880,875.00 with a total cost of $2,915,687.58.

• Approved the USDA Revolving Loan Fund application for the Town of Good Hope in the amount of $200,000.00 at a rate of 0% with 10 year term.

• Approved the quote from Eidson & Associates for concrete drive repair in the amount of $42,719.50. This is a non-budgeted expense.

• Robert Tidwell distributed ballots for the officer positions and the AREA Director. The following officers were elected by secret ballot:

Chairperson: Robert Tidwell
Vice-Chairperson: James Fields
Secretary: Lynda Carter
Treasurer: Chad Alexander
AREA Director: Phillip Garrison

• Set date for next board meeting for Oct. 20, 2026.