## 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 Addison office of the Cooperative on April 20, 2023.

Items that came before the board included the following:

- Approved 302 new members and 205 terminations of membership for the month of March 2023
- Approved charge-offs for the month of March 2023 in the amount of \$9,542.40 of which \$8,139.18 is electric accounts receivable and \$1,403.22 is other accounts receivable with the collection of electric accounts previously charged off in the amount of \$38.63.
- Reviewed and approved Policy 416 Distributed Generation Fees, with recommended changes.
- Approved \$15.00 electric bill credit as a door prize for those members in attendance at the Cullman EC annual meeting
- Approved date for next board meeting on May 15, 2023