

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 August 15, 2024.

Items that came before the board included the following:

- Approved 309 New Members and 260 terminations for the month of July 2024.
- Approved charge-offs for the month of July 2024 in the amount of \$7,941.41 of which \$6,501.36 is electric accounts receivable, and \$1,440.05 is other accounts receivable with the collection of the electric accounts previously charged off in the amount of \$0.00..
- Appointed members to the Credentials & Elections Committee effective August 30, 2024.
- Approved pay for exempt employees working at Cullman EC Annual Meeting.
- Authorized staff to apply for matching grant funds through TVA Community Care Fund.
- Approved surplus of operations truck #131.
- Set date for Next Board Meeting on September 14, 2024.