

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 412 Public House in Cullman, AL, on Dec. 20, 2021.

Items that came before the board included the following:

- Approved 277 new memberships, and termination of 281 memberships for November 2021.
- Approved charge-offs for the month of November 2021 in the amount of \$9,943.10 of which \$8,624.45 is electric accounts receivable and \$1,318.65 is other accounts receivable with the collection of electric accounts previously charged off in the amount of \$6388.69.
- Approved a donation, matching the amount donated by Cullman EC employees, to the Kentucky Statewide Association for tornado relief.
- Approved donation to Cullman First United Methodist Church for allowing co-op to use church facilities for the all-employee training day on Dec. 8, 2021.
- Approved increasing CFC loan amount to \$45 million for fiber-optic broadband construction.
- Authorized management to draft on OSHA Covid vaccination policy.
- Renewed Federated Insurance policy for two years, through 2023, with cybercrime rider added to the policy.
- Approved a resolution authorizing management to apply for RUS broadband grant programs.
- Set the next board meeting for Tuesday, Jan. 18, 2022, at 6pm.