

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 December 15, 2022.

Items that came before the board included the following:

- Approved 302 new members and 231 terminations for the month of November 2022.
- Approved charge-offs for the month of November 2022 in the amount of \$14,613.45 of which \$12,882.43 is electric accounts receivable, \$1,731.02 is other accounts receivable with the collection of the electric accounts previously charged off in the amount of \$182.43.
- Reviewed and approved Trustee Compensation Committee Report
- Approved bid recommendation for Berlin Substation Control house awarded to Modular Connections on the basis of lowest bid price.
- Approved bid recommendations for Berlin Substation control panels to KVA, and Trade Substation control panels to SEL on the basis of lowest bid price.
- Approve recommended rate increase with proposed effective date in Spring 2023.
- Approved date for next board meeting on Jan. 17, 2023.