

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 December 19, 2023.

Items that came before the board included the following:

- Approved 244 New Members and 249 terminations for the month of October 2023.
- Approve charge-offs for the month of November 2023 in the amount of \$9,804.52 of which \$8,181.65 is electric accounts receivable; \$1,622.87 is other accounts receivable with the collection of electric accounts previously charged off in the amount of \$48.14.
- Reviewed and approved Policy numbers 206, 306, 307, 309, 311, 312, 314, and 320 with the recommended changes. The Board also approved the removal of Policy 304 and 316 due to the transfer to Paid Time Off.
- Approve the appointment of Chuck Gambrill to the Operation Round Up Board to fill the unexpired term of Janna Henderson.
- Board acknowledged receipt of the Trustee Compensation Committee Report dated November 10, 2023.

Robert Tidwell, Chairman of the Policy Committee, reported that the Policy Committee reviewed a policy on the compliance for Affordable Connectivity Program (ACP) with Sprout Fiber Internet. Motion duly made, seconded and carried to approve the policy as presented.

- Approved scheduling the 2024 Cullman EC Annual Meeting for September 21, 2024.
- Scheduled next board meeting for Tuesday, January 16, 2024 at 6:00 p.m.