

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 17, 2024.

Items that came before the board included the following:

- Approved 256 New Members and 261 terminations for the month of November 2024.
- Approve Charge-offs for the month of November 2024 in the amount of \$11,111.88 of which \$9,705.78 is electric accounts receivable, and \$1,406.10 is other accounts receivable with the collection of the electric accounts previously charged off in the amount of \$181.99.
- Approved Policy 602 Fiber Drop Aid-to-Construction as recommended by the policy committee
- Approved Memorandum of Understanding with Toyota Solar
- Set Date for Next Board Meeting on Jan. 21, 2025.