

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 January 16, 2023.

Items that came before the board included the following:

- Approved 208 New Members and 144 terminations for the month of January 2024.
- Approved charge-offs for the month of January 2024 in the amount of \$9,739.92 of which \$8,125.67 is electric accounts receivable, and \$1,614.25 is other accounts receivable with the collection of the electric accounts previously charged off in the amount of \$92.54 .
- Completed Annual Review of Policy #101: Trustee Duties and Standards of Conduct and Performance, and Policy #210: Conflict of Interest in Procurement
- Approved NCSC/CFC Paying Agent Service Resolution
- Approved donation of \$5,000 to North Alabama Agriplex with matching funds from TVA Community Care Fund
- Approved replacement of Administration Building HVAC units
- Scheduled Next Board Meeting for March 19, 2024