

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 January 17, 2023.

Items that came before the board included the following:

- Approved 251 new members and 216 terminations of membership for the month of December 2022
- Approved charge-offs for the month of December 2022 in the amount of \$12,493.24 of which \$7,878.09 is electric accounts receivable, \$3,254.56 is facilities damages and \$1,360.59 is other accounts receivable with the collection of the electric accounts previously charged off in the amount of \$235.88
- Reviewed and approved the following personnel policies: 310 - Jury Duty; 311 - Leave of Absence; 312 - Military Leave; 313 - Pay Periods; 314 - Pensions and Retirements.
- Approved Tim Culpepper as voting delegate for NRECA Annual Meeting (NRECA, NRTC, NCSC, CFC, Federated) with board member Lynda Carter as alternate.
- Approved 2023 Wellness, Safety & No Damages Incentive
- Completed Annual Review of Policy #101: Trustee Duties and Standards of Conduct and Performance
- Completed Annual Review of Policy #210: Conflict of Interest in Procurement
- Approved removing Jan Sutton from Peoples Bank accounts due to retirement.
- Approved Resolution to name Jill Pate RUS administrator
- Approved date for next board meeting on February 21, 2023