

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 in the office of the Cooperative on July 21, 2022.

Items that came before the board included the following:

- Approved 286 new members and 267 terminations for the month of June 2022.
- Approved charge-offs for the month of June 2022 in the amount of \$7,329.20 of which \$6,462.70 is electric accounts receivable and \$866.50 is other accounts receivable with the collection of electric accounts previously charged off in the amount of \$161.22.
- Approved Policy #207 - Safety, #208 – Identity Theft Red Flag Prevention and #209 – Use of Mobile Telephones while Driving with the recommended changes following review by the policy committee.
- Approved waiving the name change fee effective Aug. 1, 2022 through Sept. 16, 2022.
- Designated Tim Culpepper as the Cullman EC voting delegate and board member Sheila Sizemore as alternate for all associational meetings at the NRECA Region III meeting in Hollywood, FL.
- Scheduled next board meeting for Aug. 16, 2022 at 6pm