

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 July 30, 2024.

Items that came before the board included the following:

- Approved 281 New Members and 266 terminations for the month of June 2024.
- Approved charge-offs for the month of June 2024 in the amount of \$11,438.96 of which \$9,529.42 is electric accounts receivable; \$1,909.54 is other accounts receivable with the collection of electric accounts previously charged off in the amount of \$174.23.
- Approved waiving name change fee effective August 1, 2024 through September 13, 2024.
- Approved refund of tax credits in the amount of \$279,791.91.
- Approved donation and application for matching grant from the CoBank Sharing Success program in the amount of \$8,000 on behalf of the Good Samaritan Health Clinic.
- Appointed Tim Culpepper as the NRECA, CFC and Federated voting delegate at the NRECA Regional meeting in Columbia, SC.
- Awarded the 2024 Site Specific 790 Contract bid to Utility Lines Construction Services in the amount of \$582,000.00.
- Scheduled Next Board Meeting for August 15, 2024.