

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 June 15, 2023.

Items that came before the board included the following:

- Approved 282 New Members and 234 terminations for the month of May 2023.

- Approve Charge-offs for the month of May 2023 in the amount of \$12,306.46 of which \$10,364.23 is electric accounts receivable, and \$1,942.23 is other accounts receivable with the collection of the electric accounts previously charged off in the amount of \$95.27.

- Reviewed trustee districts and approved moving Map #291 from Board District 3 to Board District 1

- Approved changes to Aid to Construction charges.

- Approved application for CoBank Sharing Success matching grant funds to Friends of the Libraries of Cullman County, Brooks' Place Child Advocacy Center of Cullman, Arley Women's Club and Addison Ladies Club.

- Approved recommendation of surplus computer equipment.

- Approved resolutions to remove Janet Sutton from any and all banking and/or loan accounts due to retirement and add Stephen Matthew Schlosser to accounts.

- Approved date for the next board meeting on July 24, 2023.