

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 March 14, 2022.

Items that came before the board included the following:

- Approved 256 new members and 241 terminations for the month of February 2022.
- Approve Charge-offs for the month of February 2022 in the amount of \$9,458.11 of which \$8,154.61 is electric accounts receivable, and \$1303.50 is other accounts receivable with the collection of the electric accounts previously charged off in the amount of \$153.35.
- Appointed CEO Tim Culpepper as voting delegate for the CRC virtual annual meeting.
- Approved upgrading board meeting software from Directorpoint to Board Effect.
- Approved fiber training program in partnership with Cullman Area Technology Academy.
- Accepted bid for Jones Chapel substation dirt work submitted by Clyde Hooten & Sons Construction Inc. for \$187,750.00.
- Scheduled the next board meeting for April 19, 2022, at 6 p.m.