

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 February 15, 2024.

Items that came before the board included the following:

- Approved 240 New Members and 209 terminations for the month of February 2024.
- Approved charge-offs for the month of February 2024 in the amount of \$11,775.60 of which \$10,023.56 is electric accounts receivable; \$1,752.04 is other accounts receivable with the collection of electric accounts previously charged off in the amount of \$664.53.
- Approved including Cullman Christian School as a recipient of a Cullman Electric Cooperative Scholarship in the amount of \$1,000.00.
- Approved restrictions on credit card payments from any members with an account of rate classification 54 or greater.
- Approved entering into a contract with Vantage Point for a fiber feasibility study on the City of Cullman.
- Scheduled Next Board Meeting for April 16, 2024