

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 May 23, 2022.

Items that came before the board included the following:

- Approved 327 new members and 266 terminations for the month of April 2022.
- Approve Charge-offs for the month of April 2022 in the amount of \$10,386.53 of which \$8,895.40 is electric accounts receivable, and \$1,491.13 is other accounts receivable with the collection of the electric accounts previously charged off in the amount of \$274.82.
- Reviewed and approved current practice requiring members to submit a Listening Session Sign Up Form to attend regular board meetings.
- Approved review and updates to the following policies: 106 – Travel; 304 – Annual Leave; 305 – Emergency Leave; 306 – Funeral Leave; 307 – Holidays; 320 – Paid Time Off (PTO)
- Approved date for the 2022 Annual Meeting on Saturday, Sept. 17, 2022
- Accepted names from board members for the annual meeting nominations committee
- Accepted bid by Alcan Management, LLC to for lump-sum right-of-way contract to spray four (4) substations and approximately 862 miles of distribution line for \$160,332.00.
- Accepted transformer scrap bid for Holly Pond substation for \$21,000 from Pacific Trading, and transformer scrap bid for Trade substation for no less than \$48,000 Trade from Emerald.
- Scheduled the next board meeting for June 21, 2022, at 6 p.m.