

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 May 15, 2023.

Items that came before the board included the following:

- Approved 261 new members and 217 terminations of membership for the month of April 2023
- Approved Charge-offs for the month of April 2023 in the amount of \$15,501.38 of which \$12,017.11 is electric accounts receivable, \$1803.35 is facilities damages, and \$1,680.92 is other accounts receivable with the collection of the electric accounts previously charged off in the amount of \$13.41.
- Approved adding “TVA power generation cost adjustment” line item to billing statements
- Approved contract for Tier 3 Support for Sprout Fiber Internet
- Approved resolution to remove Jill Pate from all bank accounts, and adding Matt Schlosser
- Approved resolution to remove Jill Pate as RUS Administrator and name Matt Schlosser new administrator
- Approved stipend increase to \$100 per meeting plus mileage expenses for Nominations and Credentials Committee members
- Approved date for next board meeting on June 15, 2023