

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 412 Public House in Cullman, AL, on Nov. 16, 2021.

Items that came before the board included the following:

- Approved 322 new memberships, and termination of 277 memberships for October 2021.
- Approved charge-offs for the month of October 2021 in the amount of \$14,596.88 of which \$12,635.26 is electric accounts receivable and \$1,961.62 is other accounts receivable with the collection of electric accounts previously charged off in the amount of \$216.00.
- Reviewed and approved Policy #117, #119 and #120 with recommended changes.
- Approved 2022 operating budget as recommended by the Chief Financial Officer.
- Approved a Christmas gift in the amount of \$250.00 for the attorney, trustees and active employees.
- Re-appointed to the Operation Round Up board Tony Crider and Leigh Ann Basenburg to three-year terms beginning Jan. 1, 2022.
- Appointed to the Operation Round Up board Laura Ray to a three-year terms beginning Jan. 1, 2022.
- Approved a project request from Cullman County Economic Development with accessible funds through the Growing Alabama tax credit program.
- Approved declaring the following vehicle as surplus: 2005 Ford F150 (VIN #: 1TFRF14W35NB49099)
- Set the next board meeting for Monday, Dec. 20, 2021, at 6pm.