

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 November 15, 2022.

Items that came before the board included the following:

- Approved 262 new members and 229 terminations for the month of October 2022.
- Approved charge-offs for the month of October 2022 in the amount of \$14,840.71 of which \$9,444.09 is electric accounts receivable, \$3,404.92 is facilities damages and \$1,991.70 is other accounts receivable with the collection of the electric accounts previously charged off in the amount of \$369.89.
- Approved trustee committee assignments for 2022-2023.
- Re-appointed Operation Round Up board member Sherrill Williams to a three-year term beginning Jan. 1, 2023.
- Reviewed and approved 2023 Operating Budget.
- Approved Trustee/Employee Christmas gift.
- Accepted bid submitted by Aubrey Silvey for construction of the Berlin Substation.
- Accepted bid submitted by Power Grid Services for 2022 RUS 790 Underground Labor Only Contract.
- Scheduled next board meeting for Dec. 15, 2022 at 6 p.m. at the Addison office.