

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 November 14, 2023.

Items that came before the board included the following:

- Approved 287 New Members and 229 terminations for the month of October 2023.
- Approve Charge-offs for the month of October 2023 in the amount of \$11,105.92 of which \$9,558.71 is electric accounts receivable, and \$1,547.21 is other accounts receivable with the collection of the electric accounts previously charged off in the amount of \$302.79.
- Approved the 2024 Operating Budget.
- Approved Trustee and employee Christmas gift
- Approved recommendation from Operation Round-Up Board that Sandra Tucker, Shirley Sowell and Steve Freeman continue serving on the board; open positions will be filled by Chuck Gambrill and Aaron Johnston.
- Ratified new contract
- Scheduled next board meeting for December 19, 2023