

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, 2024.

Items that came before the board included the following:

- Approved 294 New Members and 284 terminations for the month of October 2024.
- Approve Charge-offs for the month of October 2024 in the amount of \$14,410.54 of which \$12,274.68 is electric accounts receivable, and \$2,135.86 is other accounts receivable with the collection of the electric accounts previously charged off in the amount of \$1,181.04.
- Approved the 2025 operating budget.
- Approved employee and trustee Christmas gift of \$250.
- Reviewed recommendations of the board compensation committee.
- Approved 2024 Underground Projects 790 Labor Only Contract.
- Approved Tim Culpepper as NRECA Annual Meeting voting delegates.
- Approved creating board subcommittee to review candidates for District 2 Trustee vacancy.
- Set Date for Next Board Meeting on Dec. 17, 2024.