

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 October 18, 2022.

Items that came before the board included the following:

- Approved 301 new members and 302 terminations for the month of September 2022.
- Approved charge-offs for the month of September 2022 in the amount of \$15,039.96 of which \$13,240.95 is electric accounts receivable, and \$1,799.01 is other accounts receivable with the collection of electric accounts previously charged off in the amount of \$432.05.
- Executed a board resolution retaining Todd McLeroy as the corporate attorney for Cullman Electric Cooperative.
- Executed a board resolution authorizing Cullman EC to apply for RECONNECT Program and Community Connect Grant Program as defined by USDA.
- Reviewed and accepted the annual audit report as presented by Tuan Blank.
- Re-appointed Operation Round Up board members Kim Twitty and Ginger White to three-year terms beginning Jan. 1, 2023.
- Appointed Olen Carney to a three-year term on the Operation Round Up Board in replacement of Jerry Schuman, effective Jan. 1, 2023.
- Authorized David Hembree and Tim Culpepper as the Voting Delegates for the AREA Special Membership Meeting.
- Executed a board resolution authorizing Cullman EC to participate in the Fiber Utility Network (FUN).
- Scheduled next board meeting for Nov. 15, 2022 at 6 p.m.