

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 October 15, 2024.

Items that came before the board included the following:

- Approved 260 New Members and 242 terminations for the month of September 2024.
- Approved charge-offs for the month of September 2024 in the amount of \$16,923.23 of which \$14,812.40 is electric accounts receivable; \$2,110.83 is other accounts receivable with the collection of electric accounts previously charged off in the amount of \$740.86.
- Re-appointed Tony Crider, Laura Ray and Leigh Anne Basenbug to three-year terms on the operation RoundUp board, beginning Jan. 1, 2025.
- Awarded bids for three (3) substation transformer units at Jones Chapel and Mulberry Substation to Howard Industries at a cost of \$4,350,000.00.
- Approved scheduling the 2025 Annual Meeting for Sept. 20, 2025.
- Reviewed and approved annual audit report as presented by Jackson Thornton accounting firm.
- Set date for Next Board Meeting on November 14, 2024.