

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 Oct. 19, 2021.

Items that came before the board included the following:

- Approved 324 new memberships, and termination of 300 memberships for September 2021.
- Approved charge-offs for the month of September 2021 in the amount of \$20,985.27 of which \$11,459.11 is electric accounts receivable and \$9,526.76 is other accounts receivable with the collection of electric accounts previously charged off in the amount of \$6,149.93.
- Approved 50/50 cost sharing with co-op employees required to undergo weekly COVID testing under OSHA regulations.
- Approved audited financial report.
- Approved trustee committee assignments for 2022.
- Set date for 2022 annual meeting on Sept. 24, 2022.
- Approved lump sum right-of-way contract bid for \$2.9 million.
- Appointed CEO Tim Culpepper voting delegate for Seven States Power.
- Set the next board meeting for Tuesday, Oct. 19, 2021, at 6pm.