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 December 8, 2020.

Items that came before the board included the following:

- Approved 309 new memberships, and termination of 271 memberships for October 2020.
- Approve Charge-offs for the month of November 2020 in the amount of \$5,544.97 of which \$2400.26 is electric accounts receivable, and \$3,144.71 is other accounts receivable with the collection of the electric accounts previously charged off in the amount of \$109.65.
- Approved recommendation from the Operation Round Up board to appoint Janna Henderson to the ORU board for a two-year term beginning in January 2021.
- Scheduled the next board meeting for January 19, 2021, at 6 p.m.