## 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 February 16, 2021.

Items that came before the board included the following:

• Approved 280 new memberships, and termination of 211 memberships for January 2021.

• Approve Charge-offs for the month of January 2021 in the amount of \$31,861.84 of which \$26,626.69 is electric accounts receivable and \$5,235.15 is other accounts receivable with the collection of electric accounts previously charged off in the amount of \$429.20.

• Approved discontinuing processing of billing refund checks in the amount of \$10.00 or less.

• Approved the following vehicle as surplus: 2014 Ford F150 XL 4x4.

• Scheduled the next board meeting for March 16, 2021, at 5:30 p.m.