

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 June 15, 2021.

Items that came before the board included the following:

- Approved 332 new memberships, and termination of 237 memberships for May 2021.
- Approved charge-offs for the month of May 2021 in the amount of \$14,371.31 of which \$11,828.84 is electric accounts receivable and \$2,488.47 is other accounts receivable with the collection of electric accounts previously charged off in the amount of \$45.20.
- Conducted annual review of trustee districts. Approved transfer of Map #287 from District 6 to District 7.
- Approved bid for grading and site-prep work for the new Trade substation in the amount of \$409,600.
- Approved changes to the Operation Round Up Trust bylaws as recommended by the ORU Board of Directors.
- Scheduled the next board meeting for July 20, 2021, at 6 p.m.