

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 October 15, 2019.

Items that came before the board included the following:

- Approved 271 new memberships, and termination of 296 memberships for September 2019.
- Lynn Reeves, CPA with Wear, Howell, Strickland, Quinn & Law, LLC, reviewed the annual audit report.
- Authorized the CEO to enter into an agreement with EnerVision for a wholesale power study.
- Acknowledged receipt of the Trustee Compensation Committee Report.
- Scheduled the next board meeting for November 19, 2019, at 6 p.m.