

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 20, 2020.

Items that came before the board included the following:

- Approved 357 new memberships, and termination of 288 memberships for August 2020.
- Approved donation to the Electric Cooperative Foundation for hurricane relief for a minimum of \$1,000 or a matching donations made by Cullman Electric Cooperative employees.
- Approved the 2019-2020 Auditor's Report.
- Approved Trustee Committee Assignments from 20201.
- Reviewed the 2020 Trustee Compensation Committee Report.
- Scheduled the 2021 Annual Meeting for September 25, 2021.
- Accepted recommendation from the Operation Round Up board of directors to appoint Becky Stevens, Sandra Tucker and Shirley Sowell to 3-year terms beginning in January 2021; accepted notice that the seat currently held by Mary Ellard will need to be filled when her term expires in December 2020.
- Scheduled the next board meeting for November 17, 2020, at 6 p.m.