

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 September 17, 2019.

Items that came before the board included the following:

- Approved 396 new memberships, and termination of 315 memberships for August 2019.
- Approved scheduling the 2020 Cullman EC Annual Meeting for Sept. 26, 2020
- Awarded the 2019 Line Clearing Time and Equipment ROW contract to Asplundh as the lowest and best bid.
- Appointed Tim Culpepper as the voting delegate for the election of the Alabama Representative as the NRECA Director.
- Approved motion to donate three (3) 50 watt LED lights to all schools in our service territory which currently receive scholarship donations.
- Scheduled the next board meeting for October 15, 2019, at 6 p.m.