

Berkeley Electric Cooperative
Board Meeting
April 27, 2020
Minutes

The Berkeley Electric Cooperative Board of Trustee's meeting was held **Monday, April 27, 2020, at 1:00 P.M.** at the Headquarters in Moncks Corner.

The meeting was called to order by Chairman Brunson, Mr. Gourdine gave the invocation.

The following Trustees participated via telephone:

Harry A. Brunson	Connie Shuler	Henry H. Chavis, Sr.
Willis Sanders	George McFadden	H. Wayne DeWitt
Carol Caddell	Sam Gourdine	Robert Vandross

President & CEO Dwayne Cartwright, Executive Administrator Ashley Edens and the following staff; VP of Finance Joel Stevens, VP of Marketing and Government Affairs Mark Gaddy and Manager of Communication and Public Relations Libby Roerig. General Counsel John B. Williams participated via telephone as well.

Chairman Brunson called for approval of minutes from March's board meeting. Upon motion by Mr. DeWitt, seconded by Mrs. Shuler, and unanimously passed; it was

RESOLVED, that the Board of Trustees hereby approves the minutes of the March 23, 2020 Board Meeting as presented.

Chairman Brunson called for approval of the minutes from the Called board meeting on April 14, 2020. Upon motion by Mr. Chavis, seconded by Ms. Caddell, and unanimously passed; it was

RESOLVED, that the Board of Trustees hereby approves the minutes of the Called Board Meeting on April 14, 2020 Board Meeting as presented.

Committee Reports

Central Meeting Report – Wayne DeWitt

Mr. DeWitt presented information from Central on the Cook case and there was no action necessary.

ECSC Board Report-Willis Sanders

Mr. Sanders presented information from the ECSC Board meeting discussing that Statewide dues may be going down, due to the conference and meetings being canceled because of the coronavirus pandemic. There was no action necessary.

Audit Committee-Ms. Caddell

Mr. Cartwright stated that the committee was not able to review expenses for board and staff since this was a teleconferenced meeting.

Financial Reports- Mr. Stevens

Mr. Stevens reviewed the financial reports from February 2020. Mr. Stevens stated that the revenue and power cost is down, due to the mild weather and the impact from the coronavirus pandemic.

President/CEO Reports-Mr. Cartwright

Coronavirus Update-Mrs. Roerig

Mrs. Roerig gave a brief overview of what the coop has been doing to protect of our employees and our members during this difficult time. The employees that have been working from home have been asked to continue telecommuting through at least Friday, May 15.

Attorney Report-Mr. Williams

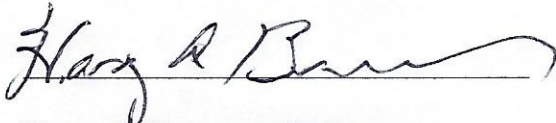
Chairman Brunson called for the Attorney's Report and Mr. Williams informed the Board of several cases which did not require any action by the board.

New Business-

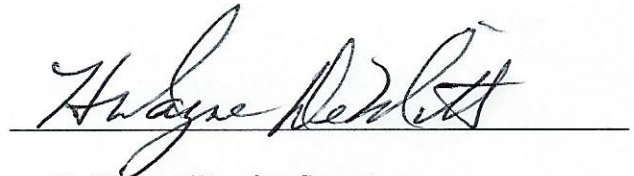
The Chairman then called for new business. The next board meeting will be held on May 26, 2020 due to Memorial Day.

Old Business – None.

There being no further business to come before the Board, a motion was made to adjourn.



Harry A. Brunson, Chairman



H. Wayne Dewitt, Secretary