

Berkeley Electric Cooperative
Board Meeting
January 25, 2021
Minutes

The Berkeley Electric Cooperative Board of Trustee's meeting was held **Monday, January 25, 2021, at 1:00 P.M.** at the Headquarters in Moncks Corner.

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

The following Trustees were present:

Connie Shuler	Henry H. Chavis, Sr.	Robert Vandross
Willis Sanders	H. Wayne DeWitt	
Sam Gourdine	George McFadden	

Mr. Harry Brunson participated via telephone. President & CEO Michael S. Fuller, Executive Administrator Ashley Edens, and the following staff; VP of Finance Joel Stevens and VP of Engineering and Operations Tim Mobley, as well as General Counsel John B. Williams.

Chairman DeWitt asked that we take a moment of silence in honor of Ms. Caddell. Chairman DeWitt called for approval of minutes from the December board meeting. Upon motion by Mr. Sanders, seconded by Mrs. Shuler, and unanimously passed; it was

RESOLVED, that the Board of Trustees hereby approves the minutes of the December 11th, 2020 Board Meeting as presented.

Committee Reports

ECSC Board Report-Willis Sanders

Mr. Sanders presented information from ECSC and there was no action necessary.

Central Meeting Report – Mr. DeWitt

Mr. DeWitt presented information from Central and there was no action necessary.

Financial Reports- Joel Stevens

Mr. Stevens reviewed the financial reports from November 2020.

President/CEO Reports-Michael Fuller

Strategic Planning-Bryan Singletary

Mr. Singletary gave the Board an update on what to expect during the Strategic Planning Session in February with the Staff. Mr. Singletary said that we will be working on a mission driven model and a vision for Berkeley. He asked that the Board come prepared to ask questions and discuss mission and values.

E&O Update-Mr. Mobley

Mr. Mobley gave the board a brief overview of the Cooperative mission for providing reliable energy to our members. He reviewed over his reliability goals set for his department and how his department plans to implement it in the future.

Executive Session-

The Chairman then called for an Executive session and upon motion by Mr. Sanders, seconded by Mr. Chavis and unanimously passed, the Board went into Executive Session. Upon a motion by Mrs. Shuler, seconded by Mr. Sanders second and unanimously passed the Board came out of Executive session.

Attorney Report-Mr. Williams

Mr. Williams then advised the Chairman that the board would need to appoint someone to fill Ms. Carol Caddell's vacancy for Touchstone Energy.

Upon motion by Mr. DeWitt, seconded by Mr. Gourdine and unanimously passed; it was

RESOLVED, that the Board of Trustees hereby confirms that Mr. Henry Chavis will serve on the Touchstone Energy as the delegate and Mr. Fuller will serve as the alternate voting delegate.

Mr. Williams advised the Chairman that the appointments for the Berkeley Electric Trust Board members also needed to be addressed.

All Board members elected to retain their current members on the Trust Board with the exception of District 4, 7 and 9. Mr. Chavis elected Samuel Brownlee Jr. for District 9, Mr. Gourdine elected Alton Ruddy Hood for District 4 and Mrs. Shuler elected James Donald Graham for District 7.

DISTRICT NO. 1 -<i>Robert Vandross</i>	Queen Wilson
DISTRICT NO. 2 -<i>Carol Caddell</i>	Reather Brown
DISTRICT NO. 3-<i>H. Wayne DeWitt</i>	William Jones
DISTRICT NO. 4- <i>Sam Gourdine</i>	Alton Ruddy Hood
DISTRICT NO. 5- <i>George McFadden</i>	Gislaine Jenkins
DISTRICT NO. 6- <i>Willis Sanders</i>	Latonia Haskell
DISTRICT NO. 7-<i>Connie Shuler</i>	James Donald Graham
DISTRICT NO. 8-<i>Harry Brunson</i>	Bonny Jean Luthy
DISTRICT NO. 9- <i>Henry H. Chavis, Sr.</i>	Samuel Brownlee Jr.

Upon motion by Mr. Chavis, and seconded by Mr. McFadden, and unanimously passed; it was

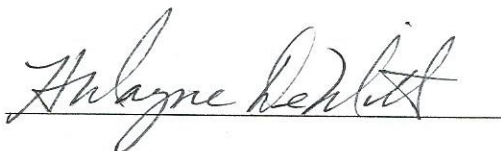
RESOLVED, that the Board of Trustees of Berkeley Electric Cooperative, Inc., has approved the proposed list of members for the Trust Board.

New Business-

The Chairman then called for new business. There was none.

Old Business – None.

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

A handwritten signature in cursive script, appearing to read "H. Wayne DeWitt", written over a horizontal line.

H. Wayne DeWitt, Chairman

A handwritten signature in cursive script, appearing to read "Connie Shuler", written over a horizontal line.

Connie Shuler, Secretary