

Berkeley Electric Cooperative  
Board Meeting  
March 22, 2021  
Minutes

The Berkeley Electric Cooperative Board of Trustee's meeting was held **Monday, March 22, 2021, at 1:00 P.M.** at the Headquarters in Moncks Corner.

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

The following Trustees were present:

<b>Connie Shuler</b>	<b>Henry H. Chavis, Sr.</b>	<b>Robert Vandross</b>
<b>Willis Sanders</b>	<b>H. Wayne DeWitt</b>	<b>Harry Brunson</b>
<b>Sam Gourdine</b>	<b>George McFadden</b>	

President & CEO Michael S. Fuller, Executive Administrator Ashley Edens, and the following staff; VP of Finance Joel Stevens, VP of Engineering and Operations Tim Mobley, Manager of Operations Thomas Harvey, Manager of Safety and Loss Control Jason Smith and Goose Creek Line Superintendent Tony Simmons as well as General Counsel John B. Williams. Also in attendance was the President and CEO of CEEUS Chad Capps. Mr. Kenneth Pinckney a member of Berkeley Electric also attended the board meeting along with his son.

Mr. Pinckney came to the Board to discuss issues he was having due to power surges in his home. Mr. Pinckney had already filed a claim previously and was given \$1,300 to replace appliances in home. Mr. Pinckney now is requesting that his whole house needs to be rewired, due to electrical issues in home. Mr. Smith gave the Board a brief over view of the issues Mr. Pinckney claims he has had at his home. The Board discussed and recommended that Mr. Pinckney should contact an electrician. Mr. Williams will draft letter to send to Mr. Pinckney stating the recommendation from the Board.

Chairman DeWitt called for approval of minutes from the February's board meeting, which was held on March 1, 2021. Upon motion by Mr. McFadden, seconded by Mrs. Shuler, and unanimously passed; it was

**RESOLVED, that the Board of Trustees hereby approves the minutes of the March 1, 2021 Board Meeting as presented.**

### **Committee Reports**

#### **ECSC Board Report-Willis Sanders**

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

ECSC Summer Conference will be held on June 7-9<sup>th</sup> of 2021. Due to COVID restrictions we will not be able to host a group dinner for the Board and their guest. Statewide is also limiting capacity for the luncheon scheduled on June 8<sup>th</sup>. The reception will be held outside and you will only be able to attend if you have a ticket.

#### **Central Meeting Report – Mr. DeWitt**

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

#### **CEEUS Meeting Report-Mr. Gourdine**

Mr. Capps presented the board with a presentation of the building projects that CEEUS has been working on. Mr. Capps invited the Board to plan a trip to tour the facilities at CEEUS.

#### **Audit Committee Report-Mr. Chavis**

Mr. Chavis stated that the Committee had reviewed expenses for Board and staff on March 9<sup>th</sup> and recommend board approval.

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

**RESOLVED that the Board of Trustees hereby approves the expense reports that were submitted during the audit committee.**

**Financial Reports- Mr. Stevens**

Mr. Stevens reviewed the financial reports from January 2021. Mr. Eddie Carrick will be present at our April Board Meeting to give the 2020 audit presentation. The audit report will be mailed out to the Board prior to the April Board Meeting. If you have any questions, please email them to Joel Stevens.

**President/CEO Reports-Michael Fuller**

Mr. Fuller briefed the Board on the status of Santee Cooper. Mr. Fuller and staff will be taking a deeper dive into the topics that were discussed during the Strategic Planning Meeting. Our lobbies are still closed.

**E&O Report-Mr. Mobley, Mr. Harvey and Mr. Simmons**

Mr. Mobley introduced Mr. Harvey and Mr. Simmons to the Board. Mr. Harvey and Mr. Simmons discussed the Goose Creek District statistics, LED lighting upgrade project and the underground equipment change outs. Mr. Mobley discussed the Moncks Corner and Goose Creek service area changes.

**Attorney Report-Mr. Williams**

**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 black ink, appearing to read "H. Wayne DeWitt", written over a horizontal line.

H. Wayne DeWitt, Chairman

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

Connie Shuler, Secretary