

Berkeley Electric Cooperative
Board Meeting
December 13, 2019
Minutes

The Berkeley Electric Cooperative Board of Trustees' meeting was held **Friday, December 13, 2019, 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 were present:

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

President & CEO Dwayne Cartwright, Executive Administrator Ashley Edens, and the following staff; VP of Finance Joel Stevens, VP of Economic Development and Government Affairs Mark Gaddy, VP of Engineering and Operations Tim Mobley, VP of Member Services Scott Shepherd, as well as General Counsel John B. Williams.

Chairman Brunson called for approval of minutes from the November board meeting. Upon motion by Mr. Chavis, seconded by Mrs. Shuler, and unanimously passed; it was

RESOLVED, that the Board of Trustees hereby approves the minutes of the November 25th, 2019 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. Cartwright

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

Financial Reports- Joel Stevens

Mr. Stevens reviewed the financial reports from October 2019.

President/CEO Reports-Dwayne Cartwright

Economic Development RDA Fund Distribution-Mr. Gaddy

Mr. Gaddy discussed the Economic Development RDA Fund Distribution for 2020 to assist with Project Kickstart located at the intersection of Hwy 52 and Gaillard Rd. Mr. Gaddy made recommendation to the Board. Upon motion by Mrs. Shuler, seconded by Mr. McFadden and unanimously passed; it was

RESOLVED, that the Board of Trustees hereby approves that Berkeley Electric Cooperative will pay \$400,000.00 in utility tax credits to Berkeley County, this will be used for work on the intersection of Hwy 52 and Gaillard Road for Project Kickstart.

Mr. Gaddy also made a recommendation that Mr. Cartwright have permission to adjust the funding if needed without having to take to the board again. Upon a motion by Ms. Caddell, seconded by Mrs. Shuler and unanimously passed; it was

RESOLVED, that the Board of Trustees hereby approves that Berkeley Electric Cooperative approves for Mr. Cartwright to adjust the funding as necessary for the RDA Fund Distribution.

Bad Debt Write Offs-Mr. Shepherd

Mr. Shepherd discussed the 2018 write off information to the board. This year we need approval to write off \$153,302.00. Upon motion by Mr. McFadden, seconded by Mrs. Shuler and unanimously passed; it was

RESOLVED, that the Board of Trustees hereby approves the write-offs for 2018 in the amount of \$153,302.00.

E&O Update-Mr. Mobley

Mr. Mobley gave an update on the Engineering and Operations department.

Executive Session-

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

Attorney Report-Mr. Williams

Mr. Williams then advised the Chairman that the election of officers for 2020 needed to be held. The election of officers and delegates for CEE-US, CENTRAL, STATEWIDE, NRECA, NRUCFC, NRTC, and SC TRUSTEE ASSOCIATION would be by secret ballot. The election was conducted by secret ballot and the results were as follows:

Chairman – Harry Brunson

Vice Chairman – Henry Chavis

Secretary/Treasurer – Wayne DeWitt

Cee-us/Line Equipment – Wayne DeWitt

Central – Wayne DeWitt

Statewide – Willis Sanders

NRECA – George McFadden

NRUCFC – Sam Gourdine

NRTC – Robert Vandross

SC Trustee Assn. – Connie Shuler

Touchstone –Carol Caddell

Mr. Dwayne Cartwright will serve as the alternate delegate for all statewide and national organizations for Berkeley Electric Cooperative, Inc.

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

RESOLVED, that the Board of Trustees hereby confirms the appointments listed above.

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.



Harry A. Brunson, Chairman



H. Wayne Dewitt, Secretary