

November, 2019

A **Called** Meeting of the Board of Trustees of Berkeley Electric Cooperative, Inc. was held on **Friday, November 7, 2019 at 1 P.M.** at the headquarters office in Moncks Corner, South Carolina.

The following trustees participated via phone:

Harry A. Brunson
Willis Sanders
H. Wayne DeWitt

Henry Chavis, Sr.
Robert Vandross
George McFadden

Carol Caddell
Connie Shuler
Sam Gourdine

Present at the meeting was Dwayne Cartwright President and CEO, Ashley Edens Executive Administrator, and Joel Stevens VP of Finance.

The meeting was called to order by Chairman Brunson and Mr. Gourdine gave the invocation. The Chairman then called for an Executive session and upon motion by Ms. Caddell, seconded by Mrs. Shuler and unanimously passed, the Board went into Executive Session to discuss several items.

Chairman Brunson then turned the meeting over to Mr. Cartwright. Mr. Cartwright then asked Mr. Stevens to present the 2020 Budget to the Board. After a thorough discussion and questions for clarification, upon a motion by Mr. DeWitt, seconded by Mr. Chavis and unanimously passed; it was

RESOLVED, that the Board of Trustees hereby approves the 2020 Budget as presented.

There being no further business to come before the Board, upon motion duly made,
seconded and passed, the meeting was adjourned.



Harry A. Brunson, Chairman



H. Wayne DeWitt, Secretary