

Berkeley Electric Cooperative
Board Meeting
May 23, 2022
Minutes

The Berkeley Electric Cooperative Board of Trustee's meeting was held **Monday, May 23, 2022, at 1:00 P.M.** at the Wampee Conference Center.

The meeting was called to order by Chairman DeWitt, Mr. Vandross gave the invocation and we stood to honor the flag and recited the Pledge of Allegiance.

The following Trustees were present:

Connie Shuler	Henry H. Chavis, Sr.	Robert Vandross
Willis Sanders	H. Wayne DeWitt	Harry Brunson
Sam Gourdine	Sheila Powell	

President & CEO Michael S. Fuller, Executive Administrator Ashley Edens, and the following staff: VP of Finance Joel Stevens, Vice President of Engineering and Operations Tim Mobley as well as General Counsel John B. Williams were in attendance as well.

Chairman DeWitt called for approval of minutes from the April's board meeting which was held on April 25, 2022. Upon motion by Mr. Gourdine, seconded by Ms. Powell , and unanimously passed; it was

RESOLVED, that the Board of Trustees hereby approves the minutes of the April 25, 2022, as presented.

Committee Reports

ECSC Board Report-Willis Sanders

Mr. Sanders stated the Summer Conference will be held on June 6-8th at Isle of Palms.

Central Meeting Report – Mr. DeWitt

Mr. DeWitt discussed several items that were discussed during Central's last board meeting.

CEEUS Meeting Report-Mr. Gourdine

Mr. Gourdine stated that the board meeting will be held at ECSC Summer Conference.

Financial Reports- Mr. Stevens

Mr. Stevens reviewed the financial reports from March 2022. Mr. Stevens reviewed over portions of the statement of operations and the balance on the Form 7.

Governance Disclosure 2021 Review- Mr. Stevens

Mr. Stevens discussed that this governance disclosure review is required by law and is posted on our BEC member portal. There are some slight differences from IRS 990, this form includes travel meals and expenses.

President/CEO Reports-Mr. Fuller

Cost Of Living Adjustment-Mr. Fuller

Mr. Fuller said that the Executive Committee meet this morning and discussed giving every employee a one-time cost of living adjustment of \$1,000. Upon a motion by Mr. Gourdine, seconded by Mr. Sanders unanimously passed; it was

RESOLVED, that the Board of Trustees hereby approves a one-time cost of living adjustment of \$1,000.00 for every employee.