

Berkeley Electric Cooperative  
Board Meeting  
June 24, 2024  
Minutes

The Berkeley Electric Cooperative Board of Trustee's meeting was held **Monday, June 24, at 1:00 P.M.** at the Moncks Corner Headquarters.

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

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>Lee Clayton</b>
<b>Sam Gourdine</b>	<b>Sheila Powell</b>	<b>Bob Jenkins</b>

President & CEO Michael S. Fuller, Executive Administrator Ashley Edens, and the following staff: VP of Finance Joel Stevens, VP of Public Relations Tony Vincent, Director of Energy Services Eddie Plowden Jr., VP of Member Services Amy Langdon as well as General Counsel John B. Williams were in attendance.

Chairman DeWitt called for approval of minutes from the May's board meeting which was held on May 28, 2024. 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 May 28, 2024, board meeting, as presented.**

## **Committee Reports**

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

Mr. Sanders covered the highlights that were discussed at the ECSC board meeting on June 5<sup>th</sup>.

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

Mr. DeWitt said there was no official report for this month but will cover Central's board meeting summary next month after their board meeting.

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

Mr. Gourdine stated the CEEUS board meeting was held on June 4<sup>th</sup> at the ECSC Summer Conference. Mr. Gourdine reviewed the meeting highlights from the CEEUS board meeting and the Line Equipment board meeting.

### **Audit Committee Report-Mrs. Shuler**

Mrs. Shuler stated the audit committee met prior to the board meeting and there were no issues or concerns with the audit.

### **Financial Report-Mr. Stevens**

Mr. Stevens reviewed the financial reports from April 2024. Mr. Stevens reviewed portions of the statement of operations and the balance on the Form 7. Mr. Stevens gave an update on FEMA and SCEMD. We are currently waiting on \$3,170,224 FEMA funds and Mr. Stevens showed a chart identifying the storms that we are still waiting for reimbursement from.

### **President/CEO Reports-Mr. Fuller**

Mr. Fuller gave updates on yearly statistics on the Goose Creek District Security light trends and reviewed our SAIFA and SAIDI reliability charts. Mr. Fuller discussed how the energy dollar is spent. Mr. Fuller showed the peak time rates video made with Central.

Mr. Fuller turned it over to Mr. Vincent to discuss the protocol that Berkeley has in place if there was an incident and how the Board will be notified.

**Attorney Report-Mr. Williams**

Mr. Williams discussed a few legal cases that he is working on.

**Appoint Nominating Committee-Mr. Williams**

General Counsel John B. Williams. Mr. Williams brought it to the attention of the Board that the 2024 Nominating Committee needed to be appointed. Upon motion by Mr. Gourdine, seconded by Mr. Vandross and unanimously passed; it was

**RESOLVED, that the Board of Trustees hereby appoints the following members to serve on the 2024 Nominating Committee: The three incumbents running for re-election (District 3, 6 and 9) did not name anyone to the Nominating Committee.**

<b>District 1</b>	<b>Mrs. Patricia Casey</b>	<b>District 6</b>	<b>Mr. Joe L. Wade</b>
<b>District 2</b>	<b>Mrs. Marcella Smalls</b>	<b>District 7</b>	<b>Lynn Dehay</b>
<b>District 3</b>	<b>Mrs. Tamera Barnette</b>	<b>District 8</b>	<b>Mr. Tim Nixon</b>
<b>District 4</b>	<b>Mrs. Peggy Williams</b>	<b>District 9</b>	<b>Mr. Ryan Rushton</b>
<b>District 5</b>	<b>Mr. Mavon Jernigan Jr.</b>		

**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.

Handwritten signature of H. Wayne DeWitt in blue ink, written over a horizontal line.

H. Wayne DeWitt, Chairman

Handwritten signature of Connie Shuler in blue ink, written over a horizontal line.

Connie Shuler, Secretary