

Berkeley Electric Cooperative
Board Meeting
July 22, 2024
Minutes

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

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

The following Trustees were present:

Henry H. Chavis, Sr. Robert Vandross

Willis Sanders H. Wayne DeWitt Lee Clayton

Sam Gourdine Sheila Powell Bob Jenkins

Mrs. Connie Shuler attended via telephone. President & CEO Michael S. Fuller, Engineering Services Specialist Teshia Spann, and the following staff: VP of Finance Joel Stevens, VP of Human Resources Louise Meade, Human Resources Compliance Specialist Brandon Hart as well as General Counsel John B. Williams were in attendance.

Chairman DeWitt called for approval of minutes from the June's board meeting which was held on June 24, 2024. Upon motion by Mrs. Powell seconded by Mr. Vandross, and unanimously passed; it was

RESOLVED, that the Board of Trustees hereby approves the minutes of the June 24, 2024, board meeting, as presented.

General Counsel John B. Williams gave an update of the Nominating Committee meeting that was held on July 17, 2024 at 6:00pm.

The following members of the Nominating Committee met at the Cooperative's Office in Moncks Corner, South Carolina this 17th day of July, 2024 at 6:00 P.M.

- District # 1 Patricia Casey
- District # 2 Marcella Smalls
- District # 3 Tamera Barnette
- District # 4 Peggy Williams
- District # 5 Mavon B. Jernigan Jr.
- District # 6 Joe L. Wade
- District # 7 Lynn Dehay
- District # 8 Tim Nixon
- District # 9 Ryan Rushton

Ryan Rushton was elected Chairman and Tamera Barnette was elected Secretary.

The following members were nominated as Candidates from their respective

Districts:

- District No. 3 Wayne DeWitt
- District No. 6 Willis Sanders
- District No. 9 Henry Chavis

It was discussed about increasing the per diem rate for the Nominating and Credential Committee. It was proposed to increase from \$150.00 to \$200.00. Upon motion by Mr. Chavis seconded by Mr. Gourdine, and unanimously passed; it was

RESOLVED, that the Board of Trustees hereby approves increasing the per diem rate for the Nominating and Credential Committee to \$200.00 a meeting.