

Berkeley Electric Cooperative
Board Meeting
September 22, 2025
Minutes

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

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

The following Trustees were present:

H. Wayne DeWitt	Connie Shuler	Henry Chavis
Willis Sanders	Robert Jenkins	
Sam Gourdine	Denver Lee Clayton	

Mr. Robert Vandross and Mr. Jack Williams via telephone. President & CEO Michael S. Fuller, Executive Administrator Ashley Edens, and the following staff: VP of Finance Joel Stevens and VP of Public Relations Tony Vincent. Guest that also attended the board meeting were House Representative Sylleste Davis and Senator Larry Grooms.

Chairman DeWitt called for approval of minutes from the August board meeting which was held on August 25, 2025. The minutes from the Special Called Board Meeting which was held on September 4th. 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 August 25th, 2025, board meeting and the minutes of the September 4th, 2025, special called board meeting as presented.

Committee Reports

Central Report-Mr. DeWitt

Mr. DeWitt stated that there was a board meeting on September 10th, and in attendance was the Duke President and CEO Harry Sideris. They discussed growth and economic development and how Duke is positioning itself to meet the related challenges, noting that their generation fleet will double in the next 15 years. He also expressed his appreciation for their partnership between Duke and the cooperatives, especially in responding to hurricane Helene. Mr. DeWitt discussed several items that were discussed during the board meeting.

Financial Report-Mr. Stevens

Mr. Stevens reviewed the financial reports from July 2025. Mr. Stevens reviewed portions of the statement of operations and the balance on the Form 7.

President/CEO Reports-Mr. Fuller

Mr. Fuller gave an update on several events that Berkeley has participated in. We are hosting a media day on November 7th here at the headquarters. There will be more information in the upcoming weeks. The 2026 Budget meeting will be held on November 10th at 10am. There will be a candidate meeting at 6pm on November 5th.

Attorney Report-Mr. Williams

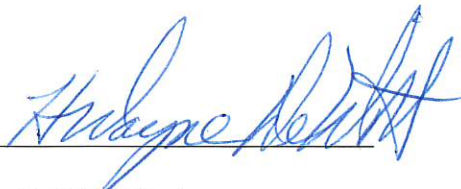
Mr. Williams discussed a few legal cases that he is working on and there was no action needed.

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.



H. Wayne DeWitt, Chairman



Connie Shuler, Secretary

