

**November 19, 2025**

The **special** meeting of the Board of Trustees of Berkeley Electric Cooperative, Inc. was held immediately after the final day of voting for **Annual Meeting in Moncks Corner, South Carolina** on **Wednesday, November 19, 2025, at approximately 7:25 P.M.** for the purpose of certification of trustees elected at the **2025 Annual Meeting**.

The meeting was called to order by Chairman DeWitt.

Trustees present at the meeting were:

**H. Wayne DeWitt**  
**Willis Sanders**  
**Henry Chavis, Sr.**

**Connie P. Shuler**  
**Robert C. Jenkins**  
**Robert Vandross**

**Sam Gourdine**

President and CEO Michael S. Fuller, General Counsel John B. Williams and Special Counsel William "Bill" Jordan and Executive Administrator Ashley Edens were also present at the meeting.

Chairman DeWitt called for the certification of trustees for the 2025 Annual Meeting. General Counsel William Jordan informed the Board that 14,903 were registered at the Annual Meeting.

|                       |                                |               |
|-----------------------|--------------------------------|---------------|
| <b>District No. 2</b> | <b>Donald C. Helms</b>         | <b>12,160</b> |
| <b>District No. 5</b> | <b>Lee Clayton (incumbent)</b> | <b>4,626</b>  |
|                       | <b>Debbie Chatman Bryant</b>   | <b>9,798</b>  |
| <b>District No. 8</b> | <b>Robert C. Jenkins</b>       | <b>12,069</b> |

Upon motion by Mr. Chavis, seconded by Mr. Vandross and unanimously passed; it was

**RESOLVED**, that 14,903 members were registered at the 2025 Annual Meeting and the 2024 Annual Meeting Minutes were approved and following trustees were elected:

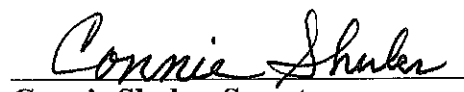
|            |                       |        |
|------------|-----------------------|--------|
| District 2 | Donald C. Helms       | 12,160 |
| District 5 | Debbie Chatman Bryant | 9,798  |
| District 8 | Robert C. Jenkins     | 12,069 |

Chairman DeWitt called for Unfinished Business. There was none.

Chairman DeWitt called for New Business. There was none.

Upon motion duly made, seconded, and passed, the meeting was adjourned.

  
H. Wayne DeWitt, Chairman

  
Connie Shuler, Secretary