

September, 2020

A **Called** Meeting of the Board of Trustees of Berkeley Electric Cooperative, Inc. was held on **Monday, September 21st at 1:00 P.M.** at the Headquarters Office in Moncks Corner, South Carolina.

The following Trustees participated via telephone:

Harry A. Brunson	Henry H. Chavis, Sr.	Connie Shuler
Willis Sanders	Sam Gourdine	Carol Caddell
George McFadden	Robert Vandross	H. Wayne DeWitt

Also, present at the meeting was General Counsel John B. Williams and Executive Administrator Ashley Edens as well.

The meeting was called to order by Chairman Brunson, who turned the meeting over to Mr. Williams after Mr. Sanders gave the invocation.

Credential Committee-Mr. Williams stated that the board needed to appoint the Credential Committee members.

RESOLVED, that the Board of Trustees hereby appoints the following members to the 2020 Credentials Committee:

District 1-George Lloyd

District 2-Vaiter Litchfield

District 3- William Jones

District 4-Robert Pearson

District 5-James Gladden

District 6-Lubert Pressley

District 7-Barbara Pruit

District 8-Margaret Ambrose Holst

District 9-Bryant Carter

There being no further business to come before the Board, upon motion duly made,
seconded and passed, the meeting was adjourned.



Harry A. Brunson, Chairman



H. Wayne DeWitt, Secretary