

November, 2020

A **Called** Meeting of the Board of Trustees of Berkeley Electric Cooperative, Inc. was held on **Friday, November 20, 2020 at 10 A.M.** at the headquarters office in Moncks Corner, South Carolina.

The following trustees were present:

**Harry A. Brunson**  
**Willis Sanders**  
**H. Wayne DeWitt**

**Henry Chavis, Sr.**  
**Robert Vandross**  
**George McFadden**

**Carol Caddell**  
**Connie Shuler**  
**Sam Gourdine**

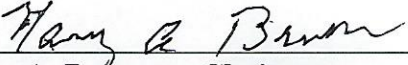
Present at the meeting was Michael Fuller President and CEO, Ashley Edens Executive Administrator, and Joel Stevens VP of Finance.

The meeting was called to order by Chairman Brunson and Mr. DeWitt gave the invocation.

Chairman Brunson then turned the meeting over to Mr. Fuller. Mr. Fuller then asked Mr. Stevens to present the 2021 Budget to the Board. After a thorough discussion and questions for clarification, upon a motion by Mr. DeWitt, seconded by Mr. Chavis and unanimously passed; it was

**RESOLVED, that the Board of Trustees hereby approves the 2021 Budget as presented.**

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

  
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Harry A. Brunson, Chairman

  
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H. Wayne DeWitt, Secretary