

Berkeley Electric Cooperative
Board Meeting
December 11, 2020
Minutes

The Berkeley Electric Cooperative Board of Trustee's meeting was held **Friday, December 11, 2020, at 11:00 A.M.** at the Headquarters in Moncks Corner.

The meeting was called to order by Chairman Brunson, Mr. Gourdine gave the invocation.

The following Trustees were present:

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

President & CEO Michael S. Fuller, Executive Administrator Ashley Edens, and the following staff; VP of Finance Joel Stevens, as well as General Counsel John B. Williams.

Chairman Brunson called for approval of minutes from the November board meeting. Upon motion by Mr. Sanders, seconded by Mr. Gourdine, and unanimously passed; it was

RESOLVED, that the Board of Trustees hereby approves the minutes of the November 30th, 2020 Board Meeting as presented.

Committee Reports

ECSC Board Report-Willis Sanders

Mr. Sanders presented information from ECSC and there was no action necessary.

Central Meeting Report – Mr. DeWitt

Mr. DeWitt presented information from Central and there was no action necessary.

Financial Reports- Joel Stevens

Mr. Stevens reviewed the financial reports from October 2020.

President/CEO Reports-Michael Fuller

Mr. Fuller gave a brief update on what we are doing here at the Coop to keep the spread of COVID down with the employees. Most of the employees are working from home. We have had 24 positive cases this year. Employees are scheduled to come back on January 14th but if needed that date will be pushed back.

Executive Session-

The Chairman then called for an Executive session and upon motion by Mr. DeWitt, seconded by Mr. Chavis and unanimously passed, the Board went into Executive Session. Upon a motion by Mrs. Shuler, seconded by Mr. DeWitt second and unanimously passed the Board came out of Executive session.

Attorney Report-Mr. Williams

Mr. Williams then advised the Chairman that the election of officers for 2021 needed to be held. The election of officers and delegates for CEE-US, CENTRAL, STATEWIDE, NRECA, NRUCFC, NRTC, and SC TRUSTEE ASSOCIATION would be by secret ballot. The election was conducted by secret ballot and the results were as follows:

Chairman – H. Wayne DeWitt

Vice Chairman – Willis Sanders

Secretary/Treasurer – Connie Shuler

Cee-us/Line Equipment – Sam Gourdine

Central – Wayne DeWitt

Statewide – Willis Sanders

NRECA – George McFadden

NRUCFC – Sam Gourdine

NRTC – Robert Vandross

SC Trustee Assn. – Connie Shuler

Touchstone –Carol Caddell

Mr. Michael Fuller will serve as the alternate delegate for all statewide and national organizations for Berkeley Electric Cooperative, Inc.

Upon motion by Mr. DeWitt, seconded by Mr. Gourdine and unanimously passed; it was

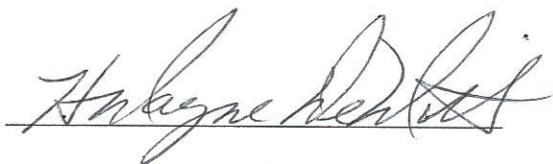
RESOLVED, that the Board of Trustees hereby confirms the appointments listed above.

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