

March, 2020

A **Called** Meeting of the Board of Trustees of Berkeley Electric Cooperative, Inc. was held on **Friday, March 13, 2020 at 10 A.M.** at the headquarters office in Moncks Corner, South Carolina.

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

The following trustees were present:

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

Present at the meeting was Dwayne Cartwright President and CEO, Kim Mims Senior Executive Administrator, General Counsel John B. Williams and guest presenters Rob Hochstetler, President and CEO of Central Electric Cooperative and John Tiencken, attorney, The Tiencken Law Firm, LLC., and general counsel to Central Electric Cooperative.

The Chairman then called for an Executive session and upon motion by Ms. Caddell, seconded by Mrs. Shuler and unanimously passed, the Board went into Executive Session to discuss several items. Rob Hochstetler, President of Central presented summary of the DOA (Department of Administration) findings regarding ACT95 to the Board. He discussed options presented to the Senate and House for Santee Cooper, and discussed governance issues for Santee Cooper and the Cook case settlement. John Tiencken

discussed the mediation process that took place leading up to the settlement agreement and terms. No action was taken. The board then came out of executive session.

Mr. Cartwright discussed the Goose Creek Franchise Agreement that has been proposed to Berkeley. Agreement will be for 25 years, which extends our current agreement.

Mr. Cartwright discussed Coop travel due to COVID-19 for Board and Employees. Mr. Cartwright recommended that the Board refrain from traveling right now due to high risk. NRECA Conferences and training has been cancelled through April. He has also suspended company travel for employees through April. Mr. Cartwright mentioned that in the event an employee is sick or needs to take care of a family member that is sick, and does not have enough sick leave, the Coop will advance that employee their leave that will be accrued and assessed against future acquired leave.

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