

Berkeley Electric Cooperative
Board Meeting
January 24, 2022
Minutes

The Berkeley Electric Cooperative Board of Trustee's meeting was held **Monday, January 24, 2022, at 1:00 P.M.** via conference call.

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

The following Trustees participated via telephone:

Connie Shuler	Henry H. Chavis, Sr.	Robert Vandross
Willis Sanders	H. Wayne DeWitt	Harry Brunson
Sam Gourdine	Sheila Powell	

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 participated via telephone.

Chairman DeWitt called for approval of minutes from the December's board meeting which was held on December 9, 2021. Upon motion by Mr. Shuler seconded by Mr. Sanders, and unanimously passed; it was

RESOLVED, that the Board of Trustees hereby approves the minutes of the December 9, 2021 as presented.

Committee Reports

ECSC Board Report-Willis Sanders

Mr. Sanders stated no ECSC board meeting since Winter Conference.

Central Meeting Report – Mr. DeWitt

Mr. DeWitt stated that Central hosted a two-day meeting last week in Columbia. They discussed voting practices and the coordination agreement, Central Regional Meeting will be held at Embassy Suites in North Charleston on February 11th.

CEEUS Meeting Report-Mr. Gourdine

Mr. Gourdine stated that CEEUS has not met since Winter Conference.

Financial Reports- Mr. Stevens

Mr. Stevens reviewed the financial reports from November 2021. Mr. Stevens reviewed over portions of the statement of operations and the balance on the Form 7.

President/CEO Reports-Mr. Fuller

Mr. Fuller stated that we our COVID 19 guidelines comply with CDC guidelines. We have ordered our own test kits, so that our safety department would be able to help with testing.

We have had two ice storms in the last month, and we have only had a few outages compared to coops upstate.

ORS Update-Mr. Fuller stated that Berkeley has met the ORS compliance guidelines. There was an in-depth study done on all the coops in South Carolina, most coops were in compliance with the guidelines.

Attorney Report-Mr. Williams

Mr. Williams gave us an update on the sale of the Johns Island property and the Moncks Corner property.

Mr. Williams advised the Chairman that the board needed to appoint someone for District 8 for the Trust Board. Upon a motion by Chavis seconded by Mr. Sanders, and unanimously passed: it was


RESOLVED, that the Board of Trustees of Berkeley Electric Cooperative, Inc., has approved for William Smoak to serve on the Trust Board for District 8.

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

