

Berkeley Electric Cooperative  
Board Meeting  
June 27, 2022  
Minutes

The Berkeley Electric Cooperative Board of Trustee's meeting was held **Monday, June 27, 2022, at 1:00 P.M.** at the Moncks Corner Headquarters.

The meeting was called to order by Chairman DeWitt, Mr. Sanders gave the invocation and we stood to honor the flag and recited the Pledge of Allegiance.

The following Trustees were present:

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

President & CEO Michael S. Fuller, Executive Administrator Ashley Edens, and the following staff: VP of Human Resources Louise Meade as well as General Counsel John B. Williams were in attendance.

Chairman DeWitt called for approval of minutes from the May board meeting which was held on May 23, 2022. Upon motion by Mr. Chavis, seconded by Mrs. Shuler and unanimously passed; it was

**RESOLVED, that the Board of Trustees hereby approves the minutes of the May 23, 2022, as presented.**

### **Committee Reports**

#### **ECSC Board Report-Willis Sanders**

Mr. Sanders reviewed over the agenda items that were discussed at the ECSC June Board Meeting. Mr. Sanders said that the cost of the SC Living magazine will be going up to due to

supply chain issues and freight cost. The Board needs to decide on what level we will be committing to for the year 2023 for budget purposes.

**Central Meeting Report – Mr. DeWitt**

Mr. DeWitt said there was no meeting this month. The next board meeting is scheduled for July 13<sup>th</sup>.

**CEEUS Meeting Report-Mr. Gourdine**

Mr. Gourdine reviewed over the material that was covered at the last CEEUS board meeting. The 2023 CEEUS and Line Equipment Tradeshow will be on March 29, 2023.

**Financial Reports- Mr. Fuller**

Mr. Fuller reviewed the financial reports from April 2022. Mr. Fuller reviewed over the statement of operations and the balance on the Form 7.

**President/CEO Reports-Mr. Fuller**

Mr. Fuller stated that we have given a few tours already in the new building. The Ministry Alliance group came in on June 10<sup>th</sup>. We have several other groups that are scheduled in the next couple of weeks.

Mr. Fuller stated that he attended the Santee Cooper Board Meeting this morning, but they adjourned into Executive session.

**Best Places to Work in SC-Mrs. Meade**

Mrs. Meade stated that the HR department received extremely good news last week: Berkeley Electric has been named one of the 2022 Best Places to Work in South Carolina in the large employer category (250+ employees).

This is the first time BEC has participated in this program, an idea proposed by Dante, and then spearheaded by the HR team.

While we know Berkeley Electric is on the list of the best places to work in the state, where on the list the co-op ranks will be announced at a gala in Columbia, S.C. on Aug. 18.

**Attorney Report-Mr. Williams**

Mr. Williams stated that Mr. Fuller signed the dee for the old headquarters office and everything should be a completed by the July board meeting.

**Appoint Nominating Committee-Mr. Williams**

General Counsel John B. Williams. Mr. Williams brought it to the attention of the Board that the 2022 Nominating Committee needed to be appointed. Upon motion by Mr. Chavis, seconded by Mr. Vandross and unanimously passed; it was

**RESOLVED, that the Board of Trustees hereby appoints the following members to serve on the 2022 Nominating Committee: The three incumbents running for re-election (District 2, 5, and 8) did not name anyone to the Nominating Committee.**

- |                   |                              |                   |                         |
|-------------------|------------------------------|-------------------|-------------------------|
| <b>District 1</b> | <b>Mrs. Patricia Casey</b>   | <b>District 6</b> | <b>Mr. Joe L. Wade</b>  |
| <b>District 2</b> | <b>Mr. Ronald Ravenell</b>   | <b>District 7</b> | <b>Mrs. Lynn Dehay</b>  |
| <b>District 3</b> | <b>Mrs. Tamera Barnette</b>  | <b>District 8</b> | <b>Mr. Tim Nixon</b>    |
| <b>District 4</b> | <b>Mrs. Peggy Williams</b>   | <b>District 9</b> | <b>Mr. Ryan Rushton</b> |
| <b>District 5</b> | <b>Mrs. Gislaine Jenkins</b> |                   |                         |

**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.

A handwritten signature in blue ink, appearing to read "H. Wayne DeWitt", written over a horizontal line.

H. Wayne DeWitt, Chairman

A handwritten signature in blue ink, appearing to read "Connie Shuler", written over a horizontal line.

Connie Shuler, Secretary