

Berkeley Electric Cooperative  
Board Meeting  
October 24, 2022  
Minutes

The Berkeley Electric Cooperative Board of Trustee's meeting was held **Monday, October 24, 2022, at 1:00 P.M.** at the Moncks Corner Headquarters.

The meeting was called to order by Chairman DeWitt, Mr. Gourdine 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>Sam Gourdine</b>	<b>Sheila Powell</b>	

President & CEO Michael S. Fuller, Executive Administrator Ashley Edens, and the following staff: VP of Finance Joel Stevens, VP of Engineering and Operations Tim Mobley, VP of Marketing and Government Affairs Tony Vincent, as well as General Counsel John B. Williams were in attendance.

Chairman DeWitt called for approval of minutes from the September board meeting which was held on September 26, 2022. Upon motion by Mr. Gourdine, seconded by Mr. Chavis, and unanimously passed; it was

**RESOLVED, that the Board of Trustees hereby approves the minutes of the September 26, 2022, as presented.**

## **Hurricane Ian Update -Mr. Vincent and Mr. Mobley**

Mr. Fuller asked Mr. Vincent and Mr. Mobley to give a brief overview of the storm restoration with Hurricane Ian.

## **Committee Reports**

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

Mr. Sanders reviewed over details of the October 6th board meeting. He discussed several items that included the children's book challenge, NRECA Resolutions and the drone demonstration.

### **Central Meeting Report – Mr. DeWitt**

Mr. DeWitt stated that there was a special called Central board meeting on October 13, 2022. There was discussion about Central's role on the Santee Cooper's Board. There will be a scheduled board meeting on November 9<sup>th</sup>.

### **CEEUS Meeting Report-Mr. Gourdine**

Mr. Gourdine stated there was no CEEUS board meeting this month.

### **Financial Reports- Mr. Stevens**

Mr. Stevens reviewed the financial reports from August 2022. Mr. Stevens reviewed over portions of the statement of operations and the balance on the Form 7.

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

Annual Meeting Timeline-Mr. Fuller

Wednesday: Nov. 2<sup>nd</sup> at 6pm Candidate Meeting at MC Headquarters

*Drive through from 7 AM to 7 PM*

Wednesday: Nov. 9<sup>th</sup> Awendaw

Thursday: Nov. 10<sup>th</sup> Johns Island

Tuesday: Nov. 15<sup>th</sup> Moncks Corner

Wednesday: Nov. 16<sup>th</sup> Moncks Corner

Wednesday: Nov. 16<sup>th</sup> Dinner will be ready by 6:30pm and Board Meeting will begin at 7:15pm. Video of the prerecorded meeting will broadcast at 7 PM on social channels on

### **Upcoming Event-Mr. Fuller**

Moncks Corner Halloween Trunk or Treat 5:30-8 p.m. Wednesday, Oct. 26 – Main Street and Railroad Avenue

Awendaw Octoberfest 3-6 p.m. Saturday, Oct. 29 - Town of Awendaw Municipal Park

Moncks Corner Christmas Parade 6 p.m. Saturday, Dec. 3 – MC Rec Complex

Goose Creek Christmas Parade 9:30 a.m. Saturday, Dec. 10 – St. James Ave.

Celebrate the Season BEC gate nights 5:30-9 p.m. Tuesdays Nov. 29-Dec. 27 – 1 Riverwood Dr., Moncks Corner

### **Executive Session**

The Chairman then called for an Executive session and upon motion by Mrs. Shuler, seconded by Mr. Chavis and unanimously passed, the Board went into Executive Session. The CEO's performance evaluation, wage and salary proposal were discussed. Upon a motion by Mrs. Powell, seconded by Mrs. Shuler and unanimously passed; it was

**RESOLVED; that the Board of Trustees hereby approves increasing the President and CEO's salary by 9%.**

### **Attorney Report-Mr. Williams**

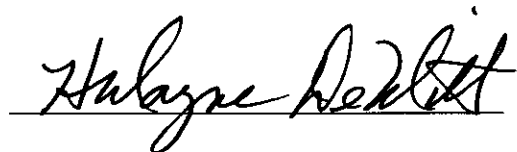
Mr. Williams discussed a few legal cases that he is working on.

**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 cursive script, reading "H. Wayne DeWitt", written over a horizontal line.

H. Wayne DeWitt, Chairman

A handwritten signature in cursive script, reading "Connie Shuler", written over a horizontal line.

Connie Shuler, Secretary