

December 2022

A **Called** Meeting of the Board of Trustees of Berkeley Electric Cooperative, Inc. was held on **Tuesday, December 13, 2022, at 10 A.M.** at the headquarters office in Moncks Corner, South Carolina.

The following trustees were present:

Henry Chavis, Sr.	Sam Gourdine	Bob Jenkins
Willis Sanders	Robert Vandross	Lee Clayton
H. Wayne DeWitt	Sheila Powell	Connie Shuler

Present at the meeting was Michael Fuller President and CEO, Ashley Edens Executive Administrator, Joel Stevens VP of Finance and Tony Vincent VP of Marketing and Government Affairs.

Chairman DeWitt then turned the meeting over to Mr. Fuller. Mr. Fuller then asked Mr. Stevens to present the 2023 Budget to the Board. After a thorough discussion and questions for clarification, there was no action taken.

There being no further business to come before the Board, upon motion duly made, seconded, and passed, the meeting was adjourned.



H. Wayne DeWitt, Chairman



Connie Shuler, Secretary

