

Berkeley Electric Cooperative
Board Meeting
December 16, 2025
Minutes

The Berkeley Electric Cooperative Board of Trustee's meeting was held **Tuesday, December 16th at 10 A.M.** at the Moncks Corner Headquarters.

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

The following Trustees were present:

H. Wayne DeWitt	Connie Shuler	Henry Chavis
Willis Sanders	Robert C. Jenkins	Robert Vandross
Sam Gourdine	Deborah C. Bryant	Donald C. Helms

President & CEO Michael S. Fuller, Executive Administrator Ashley Edens, General Counsel, John (Jack) Williams, and the following staff: VP of Finance Joel Stevens, VP of Operations Tommy Harvey and VP of Engineering Chris Rutledge.

Chairman DeWitt called for approval of minutes from the November board meeting which was held on November 24, 2025. Upon motion by Mrs. Shuler seconded by Mr. Sanders, and unanimously passed; it was

RESOLVED, that the Board of Trustees hereby approves the minutes of the November 24th, 2025, board meeting as presented.

Committee Reports

Central Report-Mr. Dewitt

Mr. DeWitt stated that there was no Central board meeting this month.

CEE-US Report-Mr. Gourdine

Mr. Gourdine reviewed over the board meeting highlights of the board meeting that was held on December 9th at the ECSC Winter Conference.

ECSC Report-Mr. Sanders

Mr. Sanders gave a brief overview of the highlights from the Statewide board meeting that was held on December 10th at the ECSC Winter Conference.

Financial Report-Mr. Stevens

Mr. Stevens reviewed the financial reports from October 2025. Mr. Stevens reviewed portions of the statement of operations and the balance on the Form 7.

President/CEO Reports-Mr. Fuller

Mr. Fuller gave an update

Executive Session-

The Chairman then called for an Executive session and upon motion by Mr. Chavis, seconded by Mr. Jenkins and unanimously passed by the Board went into Executive Session. Upon a motion by Mr. Chavis, seconded Mr. Sanders and unanimously passed the Board came out of Executive Session.

Attorney Report-Mr. Williams

Mr. Williams discussed a few legal cases that he is working on and there was no action needed.

Mr. Williams then advised the Chairman that the election of officers for 2026 needed to be held.

The election of officers and delegates for CEE-US, Central, ECSC Statewide, NRECA,

NRUCFC, NRTC and SC Trustee Association would be by secret ballot. The election was conducted and the results were as follows:

Chairman-H. Wayne DeWitt

Vice Chairman-Willis Sanders

Secretary/Treasurer-Connie Shuler

CEE-US/Line Equipment-Sam Gourdine

Central-Wayne DeWitt

ECSC Statewide-Willis Sanders

NRECA-Robert Vandross

NRUCFC-Sam Gourdine

SC Trustee Assn.-Connie Shuler

Touchstone-Henry Chavis

Mr. Michael Fuller will serve as the alternate delegate for all statewide and national organizations for Berkeley Electric Cooperative, Inc.

Upon motion by Mr. Sanders, seconded by Mr. Chavis and unanimously passed; it was

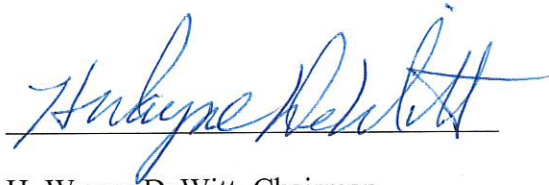
RESOLVED, that the Board of Trustees hereby confirms the appointments listed above.

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