

September 2025

A **Special Called** Meeting of the Board of Trustees of Berkeley Electric Cooperative, Inc. was held on **Thursday, September 4 at 9:00 A.M.** via telephone.

The following trustees participated via telephone:

Henry Chavis, Sr.
Willis Sanders
H. Wayne DeWitt

Sam Gourdine
Robert Jenkins
Connie Shuler

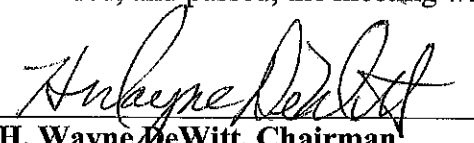
Denver Clayton

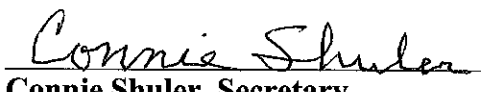
Michael Fuller President and CEO, Ashley Edens Executive Administrator were present in the office for the conference call and Attorney Jack Williams participated via telephone.

Chairman DeWitt discussed that Board needed to take a vote on the following Credentials Committee member for District 4. Mr. Gourdine stated that Mr. James McDuffie has agreed to serve on the 2025 Credentials Committee for District 4. Upon a motion by Mr. Sanders, seconded by Mr. Chavis, and unanimously passed; it was

RESOLVED, that the board does hereby approve that Mr. James McDuffie will serve as the representative for District 4 on the 2025 Credentials Committee.

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

