

Berkeley Electric Cooperative
Board Meeting
July 27, 2026
Minutes

The Berkeley Electric Cooperative Board of Trustee's meeting was held **Monday, July 27th at 1 P.M.** at Moncks Corner Headquarters.

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

The following Trustees were present:

H. Wayne DeWitt

Henry Chavis

Robert Vandross

Willis Sanders

Robert C. Jenkins

Connie Shuler

Sam Gourdine

Donald C. Helms participated via telephone. 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 Public Relations Tony Vincent.

Chairman DeWitt called for approval of minutes from the June board meeting, which was held on June 22, 2026. Upon motion by Mr. Chavis, seconded by Mr. Gourdine, and unanimously passed; it was

RESOLVED, that the Board of Trustees hereby approves the minutes of the June 22, 2026, board meeting as presented.

Committee Reports

Central Board Report-Mr. DeWitt

Mr. DeWitt stated they met for the Central Board meeting on July 15th. Mr. DeWitt reviewed several topics discussed.

Financial Report-Mr. Stevens

Mr. Stevens reviewed the financial reports from May 2026. Mr. Stevens reviewed portions of the statement of operations and the balance on the Form 7.

President/CEO Reports-Mr. Fuller

Mr. Fuller stated that Berkeley Electric Cooperative hosted a career fair, and ten other companies participated. Employees participated in a tabletop exercise for the emergency response plan, and it went very well.

Mr. Fuller gave an update on ECSC Statewide dues and a breakdown of the cost to mail the magazine to our members. There was some discussion about changing the frequency to six issues of South Carolina Living magazine annually, and the Board agreed.

PAC Fund Request-Mr. Vincent

Mr. Vincent discussed the benefits of donating to the PAC fund and thanked everyone for their contributions last year. Mr. Vincent stated that the deadline to contribute would be August 22nd, which would allow enough time to mail it in. |

Executive Session-

Attorney Report-Mr. Williams

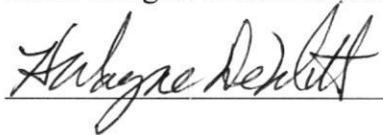
Mr. Williams discussed a few legal cases that he is working on and there was no action needed.

New Business-

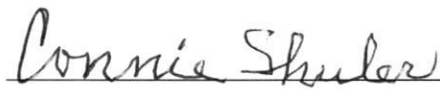
The Chairman then called for new business. There was none.

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