

Pursuant to a notice mailed by the Berkeley Electric Cooperative, Inc., on June 26, 2026, the following members of the Nominating Committee met at the Cooperative's Office in Moncks Corner, South Carolina this 7th day of July 2026 at 6:00 P.M.

District # 1 Patricia Casey
District # 2 Ruehl Flores
District # 3 Tamera Barnette
District # 4 Peggy Williams
District # 5 Jerry Harrison
District # 6 Joe L. Wade
District # 7 Lynn Dehay
District # 8 Tim Nixon
District # 9 Ryan Rushton

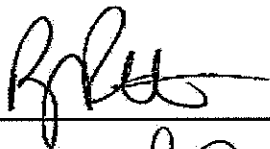
Ryan Rushton was elected Chairman and Tamera Barnette was elected Secretary.

The following members were nominated as Candidates from their respective

Districts:

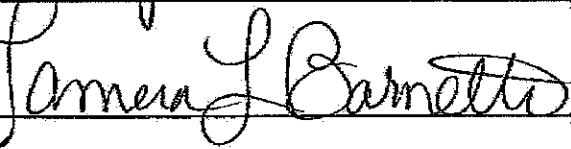
District No. 1 Robert Vandross
District No. 4 Sam Gourdine
District No. 7 Connie Shuler

SIGNED: _____



, Ryan Rushton, Chairman

SIGNED: _____



, Tamera Barnette, Secretary