

Berkeley Electric Cooperative
Board Meeting
March 27, 2023
Minutes

The Berkeley Electric Cooperative Board of Trustee's meeting was held **Monday, March 27, at 1:00 P.M.** at the Moncks Corner Headquarters.

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

The following Trustees were present:

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

President & CEO Michael S. Fuller, Executive Administrator Ashley Edens, and the following staff: VP of Finance Joel Stevens, Director of Safety and Technical Training, Moncks Corner District Operation Manager Kevin Mizzell as well as General Counsel John B. Williams were in attendance. Russ Roundtree from McNair, McLemore, Middlebrooks and Company was also in attendance to present the 2022 Audit Report.

Chairman DeWitt called for approval of minutes from the February board meeting which was held on February 27, 2023. Upon motion by Mrs. Powell, seconded by Mr. Gourdine, and unanimously passed; it was

RESOLVED, that the Board of Trustees hereby approves the minutes of the February 27, 2023, as presented.

Linemen Rodeo Results Presentation-Mr. Mizzell and Mr. Gailey

Mr. Mizzell and Mr. Gailey gave a brief overview of the results of the linemen rodeo and how our BEC's teams competed.

The team consisting of William Burbage, Will Mills and Zack Johnson brought home first place overall in the Journeyman Division!

KJ Rhode, Robbie Harrelson and Britt Pipkin brought home some hardware placing first in two events and second in another.

Henry Owens, Steve Fulton and Jared Orvin also placed second in a journeyman event. Combined, Berkeley Electric teams brought home first and second place in three of the four events!

In the Apprentice Division, Evan Mizzell brought home the honor of second overall and Harry Horne placed second in the Hurt Man rescue event.

Apprentice Division

Evan Mizzell – 2nd Overall apprentice

Harry Horne – 2nd Place Hurt Man Rescue

Journeyman Division

William Burbage, Will Mills, Zack Johnson – 1st overall journeyman team

- **3rd GFC relay**
- **1st Digger Derrick**
- **2nd Cutout and Arrestor Changeout**
- **2nd Double Cross Arm Changeout**

KJ Rhode, Robbie Harrelson, Britt Pipkin

- **1st Double Cross Arm Changeout**
- **1st Cutout and Arrestor Changeout**
- **2nd GFC relay**

Henry Owens, Steve Fulton, Jared Orvin

- **2nd Digger Derrick**

2022 Audit Review-Mr. Roundtree

Mr. Fuller asked Mr. Roundtree to present the 2022 Audit Report to the Board. After some discussion, upon motion by Mr. Chavis seconded by Mr. Clayton and unanimously passed; it was

RESOLVED that the Board of Trustees hereby approves the 2022 Audit Report as submitted by CPA Russ Roundtree.

Financial Reports- Mr. Stevens

Mr. Stevens reviewed the financial reports from January 2023. Mr. Stevens reviewed portions of the statement of operations and the balance on the Form 7.

Committee Reports

Central Meeting Report – Mr. DeWitt

Mr. DeWitt stated that Central had their Annual Meeting which was held on March 15, 2023. Mr. Hochstetler introduced Mr. Bobby Smith, the CEO of New Horizon. Mr. Smith presented the history of the evolution of the electric cooperatives in South Carolina. Mr. Hall reviewed the proposed power amendments related to supermajority voting requirements and other changes related to the triennial bylaw review. These changes were approved by a supermajority of the board.

Audit Committee-Mr. Vandross

The Audit Committee meet and approved expense reports from August 2022 through February 2023. Upon motion by Mrs. Powell, seconded by Mrs. Shuler, and unanimously passed; it was **RESOLVED that the Board of Trustees hereby approves the expense reports that were submitted during the audit committee.**

President/CEO Reports-Mr. Fuller

Mr. Fuller stated that there would be a staff and board treat on June 15th and June 16th at the Wampee Conference Center.

Attorney Report-Mr. Williams

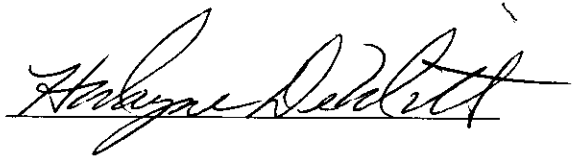
Mr. Williams discussed a few legal cases that he is working on.

New Business-

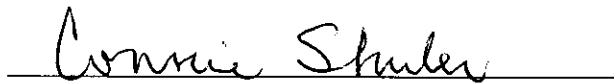
The Chairman then called for new business. There was none.

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