

**November 15, 2023**

The **special** meeting of the Board of Trustees of Berkeley Electric Cooperative, Inc. was held immediately after the final day of voting for **Annual Meeting in Moncks Corner, South Carolina** on **Wednesday, November 15, 2023, at approximately 7:20 P.M.** for the purpose of certification of trustees elected at the **2023 Annual Meeting**.

The meeting was called to order by Chairman DeWitt

Trustees present at the meeting were:

**Connie P. Shuler**  
**Willis Sanders**  
**Henry Chavis, Sr.**

**Sam Gourdine**  
**Denver Lee Clayton II**  
**Robert Vandross**

**Sheila Powell**  
**H. Wayne DeWitt**  
**Robert Jenkins**

President and CEO Michael S. Fuller, General Counsel John B. Williams and Special Counsel William “Bill” Jordan and Executive Administrator Ashley Edens were also present at the meeting.

Chairman DeWitt called for the certification of trustees for the 2023 Annual Meeting. General Counsel William Jordan informed the Board that 13,690 were registered at the Annual Meeting.

<b>District No. 1</b>	<b>Robert Vandross</b>	<b>8,300</b>
	<b>Don Saturday</b>	<b>5,102</b>
<b>District No. 4</b>	<b>Sam Gourdine</b>	<b>12,268</b>

**District No. 7**

**Connie Shuler**

**12,117**

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

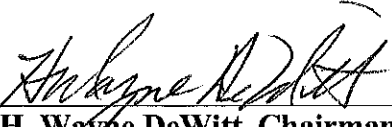
**RESOLVED, that 13,690 members were registered at the 2023 Annual Meeting and the following trustees were elected:**

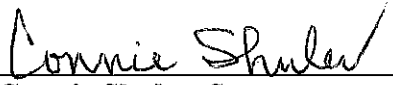
<b>District 1</b>	<b>Robert Vandross</b>	<b>8,300</b>
<b>District 4</b>	<b>Sam Gourdine</b>	<b>12,268</b>
<b>District 7</b>	<b>Connie Shuler</b>	<b>12,117</b>

Chairman DeWitt called for Unfinished Business. There was none.

Chairman DeWitt called for New Business. There was none.

Upon motion duly made, seconded, and passed, the meeting was adjourned.

  
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**H. Wayne DeWitt, Chairman**

  
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**Connie Shuler, Secretary**