



YORK ELECTRIC COOPERATIVE, INC.

BOARD OF TRUSTEES MEETING MINUTES

August 22, 2023

Board Members Present: Carolyn Boyd, Tommie Bratton, Jack Cornwell, Scott Good, Will Mitchell, Richard Roach, Richard Sadler, and Tom Settlemyre

Others Present: Paul Basha, John Tiencken and Carol Newman. Wendy Catledge, Markeus Farrand, David Goransson, David Hudspeth, Porter Gable, John Good, Marc Howie, Jonathan Layfield, Phil Leake, Shannon Littleton, Patty Moss, Erin Powell, Celeste Smith, Craig Spencer, Hal Stone, Caleb Traenkner, and Bonnie Whetstine were present for a portion of the meeting.

The Board of Trustees of the York Electric Cooperative, Inc., met at the office of the Cooperative on Tuesday, August 22, 2023, at 12 noon for lunch, with the Board meeting convening immediately afterward. The meeting was called to order by Chairman Tom Settlemyre. The invocation was given by Rick Sadler. A quorum was present; therefore, it was in order to transact any necessary business of the Cooperative.

Shannon Littleton and Caleb Traenkner were recognized for helping an elderly lady who ran out of gas.

The Team Forward committee presented their project of the risk analysis and recommendations for the Fort Mill office.

David Hudspeth, York County Manager, provided an economic development update for York County.

Hal Stone from New Horizon provided a security risk awareness update.

Jonathan Layfield provided a mid-year report.

Craig Spencer gave a substation and transmission projects update.

Upon motion made and duly seconded, the items on the consent agenda as listed below were approved as written and presented:

Approval of Minutes of:

July 25, 2023, Board Meeting

July Financial Report

July Safety/Loss Control Report

Review and Approval of New and Refunded Memberships for July

New – 631 Refunded – 537

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The upcoming meetings were discussed.

The Board is in the process of reviewing all Corporate policies. Policies reviewed were: Policy 147 - Refund Checks, Policy 11 - Relations with Other Associations, Policy 93 -Organization of Management, Policy 94 - Relationship between the Board of Trustees and the CEO, Policy 2 - Requirements for Membership, Policy 79 - Resale of Power by Members, Policy 6 - Rules and Regulations, Policy 1001 - Safety (Operational Policy No. 1001), Policy 30 - Security Lights, Policy 96 - Service Charges, and Policy 312A - Statement of Non-Discrimination.

Mr. Basha reviewed the information security incident response plan.

Mr. Basha provided a second-quarter strategic plan update.

Upon motion made and duly seconded, the Board voted to move into Executive Session with Mr. Basha providing sensitive power supply information.

Upon motion made and duly seconded, the Board voted to return to General Session. No action was taken.

Mr. Basha presented a fiber update.

Mr. Basha made a recommendation for Operation Round Up to approve Jamie Patterson to replace Gary Farris on their Board. Upon motion made and duly seconded, the Board approved Jamie Patterson as Gary Farris' replacement.

There was nothing to report from the Trustee Association currently.

Upon motion made and duly seconded, the Board voted to move into Executive Session with Mr. Basha to discuss economic development updates and personnel matters.

Upon motion made and duly seconded, the Board voted to return to General Session. No action was taken.

The CEO's Report included the following:

- 1) Mr. Basha provided an update on third quarter cash drawer audit, 2024 April Board meeting date change, and retreat topics.**
- 2) Mr. Basha presented the proposed truck order for 2024. Upon motion made and duly seconded, the Board approved the truck purchase proposal.**

There being no further business, upon motion made and duly seconded, the meeting was adjourned.

**Carolyn Boyd
Secretary/Treasurer**