



YORK ELECTRIC COOPERATIVE, INC.

**BOARD OF TRUSTEES MEETING MINUTES
August 23, 2022**

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

Others Present: Paul Basha, John Tiencken and Carol Newman. Wendy Catledge, Marc Howie, Phil Leake, Tracy McBride, Patty Moss, Jim Salmon, Craig Spencer, Jonathan Layfield, Hannah Cain, and Brent Hollingsworth 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 23, 2022, 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 Jack Cornwell. A quorum was present; therefore, it was in order to transact any necessary business of the Cooperative.

Brent Hollingsworth was recognized for a job well-done for his assistance during a recent car accident where a car damaged one of YEC's poles.

Brent Clinton provided an energy services update which covered "smart" thermostats, generator program, solar interconnection/advisory, high bills and energy audits and emerging technologies for electric vehicles, chargers and battery storage.

Patty Moss provided a benefits plan review. This information is provided every two years to update the Board on employee benefits.

Jonathan Layfield provided a mid-year financial report for 2022 and reviewed the financials for July.

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 26, 2022, Board Meeting
July Financial Reports
July Safety/Loss Control Reports
Review and Approval of New and Refunded Memberships for July
New – 639 Refunded – 472**

The upcoming meetings were discussed.

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Mr. Tiencken and Mr. Basha provided a brief update on Santee Cooper.

Mr. Basha presented construction bids for the Flint Hill Substation. Upon motion made and duly seconded, the Board approved Pike Electric, low bid, for the construction bid.

Mr. Basha presented bids for the right of way cutting contract for 2023-2025. Upon motion made and duly seconded, the Board approved Asplundh, low bid, for the right of way bid.

Mr. Basha presented a fiber update.

There was nothing to report from the Trustee Association currently.

The CEO's Report included the following:

- 1) Mr. Basha confirmed the date change for the Fall Member Advisory committee.**
- 2) Mr. Basha updated the Board on Duke Power increases, 3rd quarter cash drawer audit, and the October 25th Board meeting date staying as planned.**
- 3) Mr. Basha presented the Board with the South Carolina Living Magazine price increases. Upon motion made and duly seconded, the Board approved the increase.**
- 4) The Board approved a loan draw for fiber construction.**
- 5) York Electric placed 4th for” Best Places to Work in South Carolina” for 2022.**

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

**Carolyn Boyd
Secretary/Treasurer**