




Your Touchstone Energy® Cooperative 

YORK ELECTRIC COOPERATIVE, INC.

BOARD OF TRUSTEES MEETING MINUTES

December 10, 2022

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

Others Present: Paul Basha, Phil Leake, John Tiencken and Carol Newman

The Board of Trustees of the York Electric Cooperative, Inc., met at 990 Market Street, Fort Mill, SC on Friday December 10, 2021, at 5:45 PM. The meeting was called to order by Chairman Tom Settlemyre. The invocation was given by Phil Leake. A quorum was present; therefore, it was in order to transact any necessary business of the Cooperative.

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:

November 22, 2022, Board Meeting

Review and Approval of New and Refunded Memberships for November

New – 551 Refunded – 409

Mr. Basha reviewed the line construction contractor bid proposal. Upon motion made and duly seconded, the Board chose to not award to any of the bidders due to pricing being far above estimates.

Mr. Tommie Bratton reported on the Trustee Association upcoming meeting that will be held on May 1-3, 2023, in Charleston, SC.

The CEO's Report included the following:

- 1) Mr. Basha asked the Board to approve an exception to Policy 141 for a trustee through the first quarter of 2023. Upon motion made and duly seconded, the Board approved this exception.
- 2) Mr. Basha requested the Board to approve the deferred revenue for 2022. Upon motion made and duly seconded, the Board approved the plan.

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

Carolyn Boyd
Secretary/Treasurer