



**YORK ELECTRIC COOPERATIVE, INC.**

**BOARD OF TRUSTEES MEETING MINUTES**

**December 8, 2023**

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

**Others Present: Paul Basha, John Tiencken and Carol Newman**

**The Board of Trustees of the York Electric Cooperative, Inc., met at 315 Lanyard Road, Belmont, NC on Friday, December 8, 2023, at 5:45 PM. The meeting was called to order by Chairman Tom Settlemyre. The invocation was given by Richard Sadler. 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 28, 2023, Board Meeting**

**Review and Approval of New and Refunded Memberships for November**

**New – 504 Refunded – 359**

**Mr. Basha provided a report on the Department of Energy Infrastructure Grant.**

**Mr. Tiencken provided an update on the CEO interview process.**

**Mr. Tommie Bratton reported on the Trustee Association and updated the Board on the Washington Youth Tour and the Columbia Youth Summit.**

**The CEO's Report included the following:**

- 1) Mr. Basha provided a legislative breakfast report and ORU audit update.**
- 2) Mr. Basha provided a fiber update.**

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

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**Carolyn Boyd  
Secretary/Treasurer**