




Your Touchstone Energy® Cooperative 

YORK ELECTRIC COOPERATIVE, INC.

BOARD OF TRUSTEES MEETING MINUTES

December 10, 2021

Board Members Present: Carolyn Boyd, Jack Cornwell, Scott Good, Will Mitchell, Richard Roach, 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 747 Herrons Ferry Road, Rock Hill, 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 Will Mitchell. 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 23, 2021, Board Meeting

Financial Report – (not available, will be approved at the January 2022 Board meeting)

Safety/Loss Control Report - (not available, will be approved at the January 2022 Board meeting)

Review and Approval of New and Refunded Memberships for November

New – 646 Refunded – 526

Mr. Basha reviewed upcoming Trustee Training that will be available in March at the NRECA Annual Meeting.

Mr. Tommie Bratton reported on the Trustee Association upcoming meetings and events.

The CEO's Report included the following:

- 1) Mr. Basha discussed a South Carolina Power Team issue.**
- 2) Mr. Basha reminded the Board to bring their notebooks to the January meeting for 2022 updates and the calendar of events.**

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

**Carolyn Boyd
Secretary/Treasurer**