



YORK ELECTRIC COOPERATIVE, INC.

**BOARD OF TRUSTEES MEETING MINUTES
February 27, 2024**

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

Others Present: Paul Basha, Craig Spencer, and Carol Newman. Brian Bevilacqua, Hannah Cain, Wendy Catledge, James Chavez, Markeus Farrand, Porter Gable, Marc Howie, Jonathan Layfield, Phil Leake, Patty Moss, 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, February 27, 2024, at 12:00 PM. The meeting was called to order by Chairman Tom Settlemyre. The invocation was given by Craig Spencer. A quorum was present; therefore, it was in order to transact any necessary business of the Cooperative.

James Chavez gave an update on the South Carolina Power Team. He discussed the 2023 site selection process and projects they are working to complete.

Every department was represented and provided presentations on their 2023 departmental accomplishments. There was a question-and-answer session following the presentations.

Hannah Cain presented the financials. 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:
January 18, 2024, Board Meeting
February 21, 2024, Board Meeting

December 2023 Financial Report (Final)
January Financial Report
January Safety/Loss Control Report
Review and Approval of New and Refunded Memberships for January
New – 463 Refunded – 328
Property Tax Update

Paul Basha discussed the capital credit check minimum. Upon motion made and duly seconded, the Board approved changing the capital credit check minimum to \$20.

Porter Gable provided a Member Advisory Committee update.

Marc Howie presented the sale of land in the East York Industrial Park. Upon motion made and duly seconded, the Board approved the sale of 21.6 acres.

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Jonathan Layfield and Patty Moss proposed a change to the retiree medical insurance plan. Upon motion made and duly seconded, the Board approved the proposed changes.

The upcoming meetings were discussed.

The annual meeting was discussed and petitions were received and verified. A candidate information meeting will be held on Friday, March 1, 2024.

Mr. Basha provided the 4th quarter 2023 strategic plan scorecard. Upon no objection, noted as received by the Board.

Mr. Basha provided a Central update. He discussed the new ECSC training center. Upon motion made and duly seconded, the Board approved YEC's commitment for the ECSC training center.

Mr. Basha presented a fiber update.

The Board is in the process of reviewing all employee policies. Policies reviewed were: 400 Abnormal Occurrences of Cash Shortages and/or Overages, 420 Accounts Receivable, 115 Aids (Anti-discrimination and Confidentiality Regarding Human Immunodeficiency Virus (HIV) Infection and Acquired Immune Deficiency Syndrome (AIDS), 318 Anti-Harassment, 111 Anti-Nepotism, 104 Attitude, Spirit, and Cooperation, 103 Board-Management-Employee Relations, 401 Bonus, 312 Bulletin Boards, and 114 Confidentiality of Personnel Files and Employee Privacy Rights. No changes were recommended.

Mr. Tommie Bratton had nothing new to report on the Trustee Association.

The CEO's Report included the following:

- 1) Mr. Basha provided an update on joint use invoices for 2023.**
- 2) An Operation Round Up report from 2/7/24 was provided. Allocations to organizations totaled \$80,000 and emergency allocations totaled \$51,666.**
- 3) Mr. Basha provided an update on the top 25 key accounts and a community event held at the Bethel Men's Shelter in Rock Hill.**
- 4) Mr. Basha discussed the new Fort Mill office and future updates will be provided from Craig Spencer who is now overseeing this project.**
- 5) Mr. Spencer provided an update to the Board.**

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

Carolyn Boyd
Secretary/Treasurer