



YORK ELECTRIC COOPERATIVE, INC.

**BOARD OF TRUSTEES MEETING MINUTES
February 28, 2023**

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

Attended via ZOOM: Will Mitchell and John Tiencken

Others Present: Paul Basha and Carol Newman. Brian Bevilacqua, Wendy Catledge, James Chavez, Caroline Cook, Marc Howie, Phil Leake, Patty Moss, Shari Propst, Craig Spencer, Jonathan Layfield 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 28, 2023, 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 Phil Leake. A quorum was present; therefore, it was in order to transact any necessary business of the Cooperative.

Chairman Tom Settlemyre appointed Scott Good to serve on the finance committee beginning in June 2023.

James Chavez gave an update on the South Carolina Power Team. He discussed the economic impact and the cooperative's commitment to better our communities.

Every department was represented and provided presentations on their 2022 departmental accomplishments. There was a question-and-answer session following the presentations.

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 24, 2023, Board Meeting
Financial Report
Safety/Loss Control Report
Review and Approval of New and Refunded Memberships for January
New – 442 Refunded – 388**

The upcoming meetings were discussed. The annual meeting was discussed and the report on petitions was given.

Mr. Basha provided the 4th quarter 2022 strategic plan scorecard. Upon no objection, noted as received by the Board.

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Mr. Basha presented a fiber update.

The Board is in the process of reviewing all Corporate polices. Policies reviewed were: Policy 42– Easement for Cooperative Lines, Policy 43 – Education Activities (Member), Policy 74 – Education, Use of General Funds, Policy 13 – Electric Service Availability – Classification, Policy 57 - Engineer, Policy 77 – Equipment – Manufacturers, Relations with, Policy 1012 – Equity Management, Policy 80 – Fidelity Coverage, Policy 1003 – Finance Committee and Policy 99 – Financial Policy. No changes were recommended.

Mr. Tommie Bratton reported on the Trustee Association.

Upon motion made and duly seconded, the Board voted to move into Executive Session with Mr. Basha to discuss economic development update, power supply and personnel matters.

Upon motion made and duly seconded, the Board voted to return to General Session. No action was taken.

The CEO's Report included the following:

- 1) Mr. Basha provided good feedback on YEC and our employees.**
- 2) Mr. Basha provided a Burrell Foundation update and provided the Board with a new legislative directory.**

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

Carolyn Boyd
Secretary/Treasurer