

**YORK ELECTRIC COOPERATIVE, INC.**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**June 22, 2021**

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

**Others Present:** Paul Basha, John Tiencken and Carol Newman. Wendy Catledge, Porter Gable, Lou Greene, Marc Howie, Phil Leake, Patty Moss, Erin Powell, Jim Salmon, and Craig Spencer were present for a portion of the meeting.

Phil Leake, newly promoted Vice President of Operations, presented “Who Am I?” to the Board.

Lou Greene from Statewide, gave a South Carolina Living Magazine Update.

The Board of Trustees of the York Electric Cooperative, Inc., met at the office of the Cooperative on Tuesday June 22, 2021, at 12:00 for lunch, with the Board meeting convening immediately afterward. The meeting was called to order by Chairman Tom Settlemyre. The invocation was given by Rick 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:  
May 25, 2021 Board Meeting  
May Financial Report  
May Safety/Loss Control Report  
Review and Approval of New and Refunded Memberships:  
May – New 664; Refunded – 383

The upcoming meetings were discussed.

Mr. Basha recommended to the Board an addendum to the Shiloh Road land sale. Upon motion made and duly seconded, the Board approved the Shiloh Road land sale addendum.

Mr. Basha provided a brief legislative update.

Mr. Basha offered brief comments regarding Central Electric, and Mr. Tiencken gave brief comments regarding Santee Cooper.

Mr. Basha presented a fiber update.

The Board continued the Bylaw review for Article IX – New Profit Operation. This is an annual review with no changes recommended.

Mr. Tommie Bratton reported regarding the Trustee Association’s next meeting.

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

- 1) Mr. Basha discussed a successful unannounced cash drawer audit, employee update, long lead times on material deliveries, increasing transformer costs, and member services update.**
- 2) New Horizon's auditor report for 2020 was available for review.**
- 3) An Operation Round Up report from 5/25/21 was provided. Allocations totaled \$51,100.**
- 4) Mr. Basha discussed potential electric vehicle chargers being placed at gas stations and hotels.**
- 5) Mr. Basha provided an economic development update.**
- 6) Station maintenance has been put out for bids; low bid was chosen.**
- 7) Reviewed August agenda items.**

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

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**Carolyn Boyd**  
**Secretary/Treasurer**