

YORK ELECTRIC COOPERATIVE, INC.

BOARD OF TRUSTEES MEETING SUMMARY

December 14, 2019

Board Members Present: Carolyn Boyd, Tommie Bratton, Marion Comer, Jack Cornwell, Paul Poston, Richard Sadler, Tom Settlemyre

Others Present: Paul Basha and Bethany Hardin.

The Board of Trustees of the York Electric Cooperative met off-site on Saturday afternoon, December 14, 2019, at 5:30 PM. The meeting was called to order by Chairman Jack Cornwell. Mr. Cornwell also gave the invocation. A quorum was present; therefore, it was in order to transact any necessary business of the Cooperative.

The consent agenda, as listed below were approved as written and presented:

- November 26, 2019, Board meeting minutes and summary;
- Safety/Loss Control Report;
- New memberships – 510
- Refunded memberships - 369

There was a review and discussion regarding the upcoming meetings and events.

The following members were appointed to serve on the Operation Round Up Trust Board:

- Nancy Lowery District 3
- Wendy Clinton District 9
- Diane Howell District 8

Tommie Bratton gave a brief report from the Trustee Association meeting.

The CEO's Report included the following:

- 1) Mr. Basha referenced the look ahead at dates and one-year anniversary emails/commendations that was included in the electronic Board book;
- 2) A handout was provided that listed recommendations from the Government Relations Committee;

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- 3) A report from the recently held Operation Round Up meeting was provided as follows: \$31,500 was allocated to organizations and \$4,470 was allocated to emergency individual needs;**
- 4) An update on counterfeit bills passed was given;**
- 5) An update on fiber and Central Electric was provided.**

There being no further business, the meeting was adjourned.