

**York Electric Cooperative
Board Meeting Summary – July 24, 2018**

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

Others Present: Paul Basha, Bethany Hardin and John Tiencken. Chris Koon, Phil Leake, Craig Spencer, Patty Moss, Paulette Warmoth, Mary Rogers, Jim Salmon, Tracy McBride, Wendy Catledge and Denny Lynn were present for a portion of the meeting.

Phil Leake was present to be recognized for his excellent service to the cooperative in the areas of purchasing, building maintenance and the Fort Mill office upgrades.

Chris Koon, Senior Vice President and General Counsel with The Electric Cooperatives of South Carolina provided a review of the bylaws of the cooperative. Several areas were highlighted to include Trustee qualifications, removal of Trustees, capital credits in regard to move-aways and unclaimed property, and state laws. Trustees agreed that in future months some minor revisions to the bylaws will be considered.

Craig Spencer presented the cooperative's plan, if approved, to install LED fixtures on all new installations and most replacement jobs where possible, effective September 1, 2018. LED's are much more energy efficient, producing a white light that most members prefer. They have a four times greater life span, offer numerous different light patterns using the same type fixture, and they require less power. In addition, they offer instant on/off, and the cost is decreasing while traditional fixture costs and parts are increasing. The Board approved the lighting plan effective September 1, 2018

Denny Lynn advised that requests for quotations were submitted to five contractors to renovate and upfit existing space in the cooperative for a new dispatch center. After evaluation of all quotations received, management recommends accepting the low bidder, Carmel Contractors. The Board approved the recommended contractor.

The Board approved the following items:

Minutes of May 22, 2018, Board Meeting

May and June Financial Reports

May and June Safety/Loss Control Reports

Review and Approval of New and Refunded Memberships:

May - New 826; Refunded - 455

June - New 830; Refunded - 478

Mr. Basha referenced the Central Electric, Statewide and New Horizon reports that were included in the electronic Board packet.

The Board continued their review of the cooperative policy manual. The following policies were reviewed with minor changes being made:

Policy #424

Member Requests for Cooperative Information and Data

Policy #80

Fidelity Coverage

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Policy #1003	Finance Committee
Policy #99	Financial Policy
Policy #422	Health Insurance Portability and Accountability Act (HIPAA)
Policy #1007	HIPAA Security Policy and Procedures
Policy #1009	Identity Theft Prevention Program
Policy #82	Inductive and Physical Coordination with Communication System
Policy #427	Lobbying
Policy #83	Main Entrance Meter Loops or Inside Wiring
Policy #9	Materials, Operating, Minimum and Maximum
Policy #17	Meetings of Trustees – Notice
Policy #18	Meetings of Trustees – Quorum
Policy #15	Meetings of Trustees – Regular

The CEO's Report included the following:

- 1) The contents in the electronic board booklet included a look ahead at dates snapshot, Engineering and Member Services monthly reports, Charlotte USA article, and Facebook/employee commendations.**
- 2) A report from the May 23, 2018, Operation Round Up Meeting was provided as follows: \$23,000.00 was allocated to organizations and \$3,328.00 was allocated in emergency individual needs.**
- 3) Mr. Basha reported on two site readiness projects we are working on with the South Carolina Power team. One on Firetower Road and one in the Lakemont Business Park.**
- 4) Henry McMaster offered a word of thanks to York Electric, noting that he enjoyed attending the annual meeting and talking with our members.**
- 5) York Electric has recently been named one of the “Best Places to Work in South Carolina” honor.**
- 6) In support of our efforts to assist with shifting from credit card payments, York Electric will begin offering payments via ACH to our commercial/industrial accounts. In order to do this, a dedicated bank account has been set up to receive these payments.**
- 7) Given the fact that working with Comporium on rural internet service was not successful, we are now reviewing numbers with Carolina Connect to see if there is a possible option with them.**
- 8) An update on the Solar Advisory Program was provided.**
- 9) There were 41 children of employees and Trustees who participated in the Good Grades Incentive Program.**

The meeting was adjourned.