

**YORK ELECTRIC COOPERATIVE, INC.  
BOARD OF TRUSTEES MEETING SUMMARY**

**May 28, 2019**

**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.

The Board traveled to the Kingsburry Substation where Denny Lynn conducted an informative training session. Richard Roach did not attend.

Following the substation training, the meeting was called to order.

The items on the consent agenda as listed below were approved as written and presented:

- April 23, 2019, Board Meeting Minutes and Summary;
- April Financial Report;
- Safety/Loss Control Report;
- Review and approval of 597 new and 466 refunded memberships for April

Paul Basha reported that 3,442 members registered for the recently held Annual Meeting, with 2,005 registered under the truck shed and 1,437 at the drive-thru area. A breakdown showing registration numbers by district was provided. A total of 1,200 pounds of food was collected during the food drive to benefit PATH. The total collected for the 50/50 raffle was \$1,260.00 with one half going to Operation Round Up. Mr. Basha added that several items will need to be considered for future years' Annual Meetings, including registration gifts, and registration and voting timelines due to the new governance law. One definite change will be an addition on the registration card stating that you must be in line by 12:00 Noon to register and/or vote. A plan will be presented to the Board at the retreat in September.

The minutes of the Annual Meeting held on May 11, 2019, were reviewed and accepted by the Board as correct information pending approval by the membership at the 2020 Annual Meeting.

John Tiencken provided an update on the current potential sale of Santee Cooper. He noted that the bill was heavily debated and the committee members worked out a resolution. The considerations are the sale, management bids, and the Santee Cooper bid with an option to reform itself. The Department of Administration (DOA) will be handling this process. Mr. Tiencken advised the Board that part of the new legislation requires that no cooperative Board member or employee may discuss the sale of Santee Cooper with any legislator or potential bidder.

**Mr. Basha reported that Duke was granted a 5% rate increase effective June 1, 2019, which will bring them in slightly higher than York Electric's rates.**

**Mr. Basha reported that Bobby Smith, the new CEO at New Horizon is doing well in the position.**

**The Board of Trustees reviewed the following policies in the Cooperative Policy Manual and approved the review and minor revisions to some policies.**

<b>#313</b>	<b>Employee Activities in Cooperative Board of Trustee Elections</b>
<b>#215</b>	<b>Holidays</b>
<b>#408</b>	<b>Housekeeping</b>
<b>#409</b>	<b>Insurance, Other</b>
<b>#205</b>	<b>Insurance, Retirement, and Savings Plans</b>
<b>#212</b>	<b>Jury Duty</b>
<b>#106</b>	<b>Layoff or Reduction in Force</b>
<b>#210</b>	<b>Leaves of Absence: Family, Medical, and Personal Leave (FMLA)</b>
<b>#426</b>	<b>Leave Sharing</b>
<b>#305</b>	<b>Maintaining a Drug-Free Workplace</b>
<b>#410</b>	<b>Management Flow</b>

**The First Quarter 2019 Strategic Plan Scorecard was reviewed.**

**The Board elected officers for 2019/2020 via written secret ballot. The ballot count reflected the following elections:**

<b>Jack Cornwell</b>	<b>Chairman</b>
<b>Tom Settlemyre</b>	<b>Vice Chairman</b>
<b>Rick Sadler</b>	<b>Secretary/Treasurer</b>

**There was nothing to report from the Trustee Association at this time.**

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

- 1) The electronic board packet included employee commendations, a look ahead at dates snapshot, a graph showing percentage of net meter growth, and the Key Accounts capital credits list**
- 2) According to reports from Brent Clinton, the total membership advised on solar is 151, 105 are not moving forward with solar, 18 are looking at the solar farm, and 12 have installed solar at their home.**
- 3) The 2<sup>nd</sup> quarter cash drawer audits were conducted revealing a .13 cent shortage in one drawer. All others balanced.**

**There being no further business, the Board meeting was adjourned.**