

**FAIRFIELD ELECTRIC COOPERATIVE, INC.
COMMITTEE ON NOMINATIONS MEETING
FEBRUARY 11, 2026**

In accordance with the Bylaws of Fairfield Electric Cooperative, Inc., the organizational meeting of the Committee on Nominations for Fairfield Electric Cooperative, Inc. was held at the cooperative headquarters located at 701 Blythewood Road, Richland County, South Carolina, at 10:00 a.m. on **Wednesday, February 11, 2026.**

The following committee members were **present**:

Al Bozard	Lonnie Campbell	William Ingram
Kenneth Jackson	Ronald Jennings	John Kubin
Henry Long	Carlton Payne	David Smith
Derrick Stanley	Creighton Taylor	

Attorney Jay Bender **welcomed** everyone.

Al Bozard gave the **Invocation**.

Attorney Jay Bender reported the first items of business for the organizational meeting was to **elect a committee chairperson and secretary** as provided in the Bylaws. David Smith and John Kubin nominated Al Bozard. After discussion among committee members, upon motion made by Derrick Stanley, seconded by Lonnie Campbell, motion carried, **Al Bozard was elected as Chairman.**

After discussion among committee members, Al Bozard nominated Lonnie Campbell. Upon motion made by Al Bozard, seconded by John Kubin, motion carried, **Lonnie Campbell was elected as Secretary.**

Attorney Jay Bender reviewed Bylaws **Section 4.02 Director Qualifications** with the committee members.

Discussion was had as to the meaning of family member, close relative, and custom.

Discussion was had on Section 4.02.1 a – The qualifications and eligibility of any nominee for trustee may be challenged by a member at the close of election.

Attorney Jay Bender reviewed Bylaws **Section 4.06 Nominations for Trustees** with the committee members.

The committee also discussed the process of Section 4.06 as to Petition of Members. Discussion was had as to a special hearing would be scheduled and the board of trustees, would make the final decision.

**FAIRFIELD ELECTRIC COOPERATIVE, INC.
NOMINATING COMMITTEE MEETING CONTINUED
FEBRUARY 11, 2026**

Attorney Jay Bender discussed the **Committee on Nominations’ responsibilities and qualifications for board candidates.**

Attorney Jay Bender reviewed the “**Candidate Information Packet**” that will be sent to board candidates on behalf of the Committee on Nominations.

Current incumbent trustees who are up for re-election were discussed.

District 3	Mitch Rabon
District 4	Peggy Swearingen
District 5	Derial Ogburn
District 6	Kenny Miles
At Large District	Robert Entzminger

The committee discussed the district map as to how boundaries are set (districts established) and how often changes are made.

The committee discussed the cost and procedure of trustee training.

Upon motion of Lonnie Campbell, seconded by David Smith, Chairman, Al Bozard, **recessed the meeting** subject to recall to approve the Minutes of the Meeting.

Thereafter, Chairman, Al Bozard, reconvened the meeting of the Committee on Nominations. Upon motion made by Derrick Stanley, seconded by Carl Payne, motion carried, the **Minutes of the Committee on Nominations** meeting held on, Wednesday, February 11, 2026, were **approved as presented.**

There being **no further business** to come before the Committee on Nominations, upon motion made by Lonnie Campbell, seconded by John Kubin, and carried, the committee meeting adjourned.

Secretary – Lonnie Campbell
Committee on Nominations

Chairperson – Al Bozard
Committee on Nominations