

**FAIRFIELD ELECTRIC COOPERATIVE, INC.
2026 NOMINATING COMMITTEE MEETING
MARCH 12, 2026**

In accordance with the Bylaws of Fairfield Electric Cooperative, Inc., a meeting of the Committee on Nominations was held at the cooperative headquarters located at 701 Blythewood Road, Richland County, South Carolina, at 10:00 AM. on Thursday, March 12, 2026. The following members of the committee were present and constituted a quorum:

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

Attorney Jay Bender was present as legal counsel for the committee.

Barbara Ball, Editor of The Voice Newspaper, attended the meeting.

Chairperson, Al Bozard called the meeting to order and gave a welcome to everyone.

Training of the trustees was discussed among the members.

Attorney, Jay Bender, reviewed the current Bylaws Section 4.02 Director Qualifications and discussed the qualifications to be a board candidate.

Attorney, Jay Bender reviewed the current Bylaws Section 4.06 Nominations for Trustees and discussed the responsibilities of the Committee on Nominations.

Chairperson, Al Bozard announced candidates by district for the record and called each candidate into their interview.

Upon motion made by Creighton Taylor, seconded by Derrick Stanley, motion carried, the meeting was recessed for lunch.

Upon motion made by Derrick Stanley, seconded by John Kubin and David Smith, the meeting was called back into session.

Upon completion of personal candidate interviews and having reviewed and discussed personal information provided by candidates, Chairperson, Al Bozard, then called for nominations of trustees for Districts 3, 4, 5, 6, 9 and an At Large District (2). Thereafter, the following nominations by district were made. The votes were taken after a motion, a second, and discussion.

District 3: Mitchell D. Rabon

Nomination by: Derrick Stanley

Second by: John Kubin

Vote for nomination was unanimously approved.

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

District 4: Peggy D. Swearingen

Nomination by: Creighton Taylor

Second by: Henry Long

Vote for nomination was unanimously approved.

District 5: Derial L. Ogburn

Nomination by: Lonnie Campbell

Second by: Kenneth Jackson

Vote for nomination was unanimously approved.

District 6: Robert K. Miles

Nomination by: John Kubin

Second by: David Smith

Vote for nomination was unanimously approved.

District 9: Eillen Uihlein Donohue

Nomination by: Davis Smith

Second by: Carlton Payne

9 in favor – 2 in opposition.

District at Large: Robert Entzminger, Sr.

Nomination by: Derrick Stanley

Second by: Lonnie Campbell

Vote for nomination was unanimously approved.

Chairman, Al Bozard, called for a nomination for Mr. Dan Ruff. No nomination was made. The Chairman moved to the next item of business. Then Mr. Ruff was nominated by Mr. Taylor, seconded by Mr. Kubin. The vote was 7 in favor – 3 in opposition – 1 abstention.

The Chairman ruled that the nomination of Mr. Ruff was untimely and out of order.

The chairman advised that a point of order could be raised to accept or reject the ruling of the chairman. No point of order was raised.

Mr. Smith moved to reopen nominations. Mr. Stanley seconded. The vote was 5 in favor, 6 in opposition. Motion failed.

Upon motion made by Creighton Taylor seconded by Lonnie Campbell, motion carried, the nominations by vote were unanimously closed, and the meeting was recessed subject to recall for the approval of the meeting minutes.

Upon motion made by Derrick Stanley, seconded by John Kubin, Chairperson, Al Bozard, called the Committee on Nominations meeting back to order after the minutes were prepared and presented.

FAIRFIELD ELECTRIC COOPERATIVE, INC.
2026 NOMINATING COMMITTEE MEETING CONTINUED

The minutes were reviewed. Upon motion made by Lonnie Campbell, seconded by John Kubin, the minutes of the meeting as presented were approved.

There being no further business to come before the Committee on Nominations, upon motion made by Creighton Taylor, seconded by Lonnie Campbell, and carried, the minutes of the March 12, 2026, meeting were approved as presented and the committee meeting adjourned.

Secretary – Lonnie Campbell

Chairman – Al Bozard