

**FAIRFIELD ELECTRIC COOPERATIVE, INC.
2023 NOMINATING COMMITTEE MEETING**

In accordance with the bylaws of Fairfield Electric Cooperative, Inc., a meeting of the Nominating Committee of Fairfield Electric Cooperative, Inc. was held at the cooperative headquarters located at 701 Blythewood Road, Richland County, South Carolina, at 11:00 a.m. on Tuesday, March 14, 2023. The following members of the committee were present and constituted a quorum:

Creighton Taylor
Henry Long
David Smith
William Ingram
Al Bozard

Jimmy Jackson
Lonnie Campbell
John Kubin
Carlton Payne

Brad Douglas and Sheryll Ray were absent.

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

Chairman Al Bozard welcomed everyone and Secretary Lonnie Campbell gave the invocation.

Chairman Bozard called the meeting to order and announced candidates by districts for the record.

Chairman Bozard reviewed Bylaws Section 4.02 Director Qualifications and discussed the Nominating Committee's responsibilities and qualifications for board candidates.

Upon completion of personal interviews of candidates and having reviewed and discussed personal information provided from candidates, Chairman Bozard then called for nominations for trustees for Districts 4, 5, 6, and At Large District. Thereafter, the following nominations by district were made. The votes were taken after a motion, a second, and discussion.

District 4: Peggy Swearingen Nominated by: Creighton Taylor

Seconded by: Lonnie Campbell

Motion carried unanimously.

District 5: Derial Ogburn Nominated by: John Kubin

Seconded by: Creighton Taylor

Motion carried unanimously.

**FAIRFIELD ELECTRIC COOPERATIVE, INC.
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District 6: Robert K. Miles Nominated by: David Smith
Seconded by: Jimmy Jackson

Motion carried unanimously.

District Robert Entzminger Nominated by: Carlton Payne
At Large: Seconded by: Lonnie Campbell

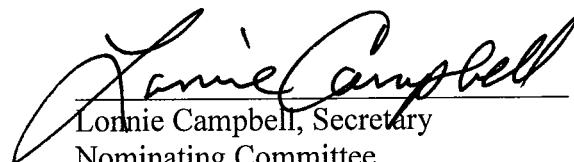
Motion carried unanimously.

Upon motion made by John Kubin, seconded by David Smith, motion carried, the nominations were closed by unanimous vote.

The meeting was recessed subject to recall for the approval of the meeting minutes upon motion made by David Smith, seconded by Carlton Payne, motion carried.

Chairman Bozard called the Nominating Committee meeting back to order after minutes were prepared and presented. Upon motion by Carlton Payne, seconded by David Smith, motion carried, the minutes of the Nominating Committee meeting held today, March 14, 2023, were approved as presented.

There being no further business to come before the Nominating Committee, upon motion made, seconded, and carried, the committee meeting adjourned.



Lonnie Campbell, Secretary
Nominating Committee



Al Bozard, Chairman
Nominating Committee