

2022 CREDENTIALS & ELECTION COMMITTEE
FAIRFIELD ELECTRIC COOPERATIVE, INC.
MINUTES OF MAY 4, 2022 MEETING

The Credentials and Election Committee of Fairfield Electric Cooperative, Inc. met on Wednesday, May 4, 2022, at the cooperative headquarters in Blythewood, South Carolina at 10:00 a.m. The following committee members were present: Jim Stroman, Sarah Coleman, Jody Brazell, Joseph B. (Ben) Connell, Ronald Friday, Willie Belton, Randy Frick, Thomas Martin, Frances Jane Wright, Willie Thompson, Tommy Raines, John Trapp, Thomas Keith Bailey, George Creighton Taylor, Sheila Bracey, J.C. Trapp, Al Bozard, and Samuel Henry.

William Coleman was absent.

Chairperson Keith Bailey called the meeting to order and presided over the meeting.

Al Bozard delivered an invocation.

Chairperson Bailey received and reviewed the Committee's March 29, 2022 meeting minutes.

Chairperson Bailey reviewed and discussed Bylaw Section 3.06 Credentials & Election Committee in regards to the responsibilities of the committee.

The "Official Electronic Ballot" and "Official Provisional Ballot" for the Board of Trustees Election as provided by the Fairfield County Voter Registration Office were presented to the committee for approval.

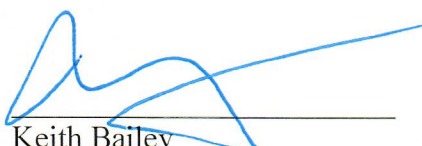
The "Appointment of Designee for Purpose of Voting at Member Meetings" authorization form for the purpose of voting at member meetings for members that are not a natural person was reviewed and discussed. (Copy attached.)

Thereafter following discussions, upon motion made by Ronald Friday, seconded by Jody Brazell, motion carried, the Official Electronic Ballot, the "Official Provisional Ballot, and the Appointment of Voting Designee form were approved for the 2022 Annual Meeting election.

Planning and training sessions were held while the minutes were being prepared.

Thereafter, the minutes of the meeting were presented to the committee. Upon motion made by Randy Frick, seconded by Thomas Martin, motion carried, the minutes of the Credentials & Election Committee meeting held May 4, 2022, are approved as presented.

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



Keith Bailey
Committee Chairperson



Sarah Coleman, Committee Secretary