

**FAIRFIELD ELECTRIC COOPERATIVE, INC.
2024 NOMINATING COMMITTEE MEETING**

In accordance with the bylaws of Fairfield Electric Cooperative, Inc., a meeting of the Committee on Nominations of 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 Tuesday, March 12, 2024. The following members of the committee were present and constituted a quorum:

Al Bozard	Lonnie Campbell	Jimmy Jackson
Ronald Jennings	Henry Long	Carlton Payne
David Smith	Derrick Stanley	

John Kubin, Creighton Taylor, and William Ingram were absent.

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

Chairperson, Al Bozard called the meeting to order, welcomed everyone, and gave the invocation.

Attorney, Jay Bender, reviewed Bylaws Section 4.02 (Director Qualifications) and discussed the qualifications for board candidates.

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

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

Upon completion of personal candidate interviews and having reviewed and discussed personal information provided from candidates, Chairperson, Al Bozard, then called for nominations for trustees for Districts 7, 8 and 9. Thereafter, the following nominations by district were made. The votes were taken after a motion, a second, and discussion.

District 7: John E. Roberts Nominated by: Jimmy Jackson

Seconded by: David Smith

Votes for nomination were approved.

District 7: Ronald D. Friday Nominated by: Carlton Payne

Seconded by: Lonnie Campbell

Votes for nomination were approved.

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District 8: William M. Good Nominated by: Lonnie Campbell

Seconded by: Derrick Stanley

Votes for nomination were approved.

District 9: Bruce E. Honeycutt Nominated by: John Kubin (proxy)

Seconded by: Lonnie Campbell and
Ronald Jennings

Votes for nomination were approved.

Upon motion made by Derrick Stanley, seconded by Ronald Jennings, motion carried, the nominations were closed by unanimous vote and the meeting was recessed subject to recall for the approval of the meeting minutes.

Chairperson, Al Bozard, called the Committee on Nominations meeting back to order after minutes were prepared and presented. Discussion was had to show the language “votes for nomination were approved.” Upon motion by Lonnie Campbell, seconded by Derrick Stanley, motion carried, said language was adopted and the minutes of the Committee on Nominations meeting held today, March 12, 2024, were approved as presented.

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

Lonnie Campbell, Secretary
Committee on Nominations

Al Bozard, Chairman
Committee on Nominations