

**FAIRFIELD ELECTRIC COOPERATIVE, INC.**  
**NOMINATING COMMITTEE MEETING**  
**March 7, 2023**

In accordance with the bylaws of Fairfield Electric Cooperative, Inc., the organizational 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 7, 2023.

The following committee members were present:

Creighton Taylor	Jimmy Jackson
Henry Long	Lonnie Campbell
Al Bozard	David Smith
Carlton Payne	

Brad Douglas, John Kubin, William Ingram, and Sheryll Ray were absent.

Attorney Jay Bender welcomed everyone and Al Bozard gave the invocation.

Attorney Jay Bender reported the first items of business for the organizational meeting was to elect a committee chairman and secretary as provided in the bylaws. After discussion among committee members, upon motion made by Creighton Taylor, seconded by Lonnie Campbell, motion carried, **Al Bozard was elected Chairman**. Upon motion made by Creighton Taylor, seconded by Henry Long, motion carried, **Lonnie Campbell was elected Secretary** of the Nominating Committee for 2023.

At the request of Chairman Bozard, Attorney Jay Bender reviewed Bylaws Section 4.02 Director Qualifications and Bylaws Section 4.06 Nominations of Trustees with the committee members and discussed the Nominating Committee's responsibilities as well as qualifications for board candidates.

Attorney Jay Bender reviewed the "Candidate Information Packet" that will be sent to board candidates on behalf of the Nominating Committee. After review upon motion made by Jimmy Jackson, seconded by Al Bozard, motion carried, the "Candidate Information Packet" was approved by the Nominating Committee.

Attorney Jay Bender recessed the meeting subject to recall to approve the meeting minutes upon motion made by Lonnie Campbell, seconded by Creighton Taylor, motion carried.

Thereafter, Attorney Bender reconvened the meeting of the Nominating Committee. The minutes of the Nominating Committee meeting held today, March 7, 2023, were approved as presented upon motion made by David Smith, seconded by Lonnie Campbell, motion carried.

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

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

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Lonnie Campbell, Secretary  
Nominating Committee

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Al Bozard, Chairman  
Nominating Committee