

**FAIRFIELD ELECTRIC COOPERATIVE, INC.
2022 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 Monday, March 14, 2022. The following members of the committee were present and constituted a quorum:

Brad Douglas
Henry Long
Dora Taylor
Sherrill Ray

Creighton Taylor
Lonnie Campbell
John Kubin
Carlton Payne

Jimmy Jackson
Al Bozard

William Ingram was absent due to medical reasons.

Attorney Ken DuBose was present as legal counsel for the committee.

Chairman Lonnie Campbell welcomed everyone and gave the invocation.

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

Chairman Lonnie Campbell 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 Campbell then called for nominations for trustees for each district and At Large District. Thereafter, the following nominations by district were made. Two candidates failed to receive a motion and were, therefore, not approved. The votes were taken after a motion, a second, and discussion.

District 1: Keith Lewis Nominated by: Al Bozard

Seconded by: Dora Taylor

Motion carried unanimously.

District 2: Cynthia Able Nominated by: Creighton Taylor

Seconded by: John Kubin

Motion carried unanimously.

District 2: Dan Ruff, III Nominated by: Brad Douglas

Seconded by: Dora Taylor

Motion carried with one opposed. Al Bozard opposed.

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District 3: Mitch Rabon

Nominated by: Al Bozard

Seconded by: John Kubin

Motion carried unanimously.

District 3: Gen Palmer: The Chairman opened the floor for nomination and announced if he had a nomination for Mr. Palmer. No nomination was made and the Chairman announced that he was again asking if any member of the committee wished to nominate Mr. Palmer and no nomination was made. The Chairman then announced that inasmuch as no nomination was made he intended to close the nomination absent a nomination by a board member. No nomination being made the nomination was closed.

District 9: Bruce Honeycutt

Nominated by: John Kubin

Seconded by: Al Bozard

Motion carried unanimously.

At Large Tim Hopkins
District:

Nominated by: Dora Taylor

Seconded by: Carlton Payne

Motion carried unanimously.

At Large Calvin Smith: Mr. Smith did not appear although it was verified that he was notified of the time scheduled for his appearance before the committee. It was noted that the appearance before the committee was voluntary and not required for nomination. The Chairman opened the floor for nomination and announced if he had a nomination for Mr. Smith. No nomination was made and the Chairman announced that he was again asking if any member of the committee wished to nominate Mr. Smith and no nomination was made. The Chairman then announced that inasmuch as no nomination was made he intended to close the nomination absent a nomination by a board member. No nomination being made the nomination was closed.

At Large Larry Sharpe II
District:

Nominated by: Brad Douglas

Seconded by: John Kubin

Motion carried with two opposed. The two opposed are Al Bozard and Lonnie Campbell. -----

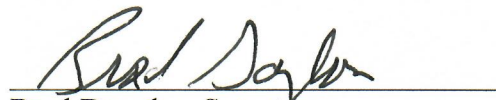
Upon motion made by Brad Douglas, seconded by Dora Taylor, the nominations were closed by unanimous vote.

The meeting was adjourned subject to recall for the approval of the meeting minutes.

Chairman Campbell called the Nominating Committee meeting back to order after minutes were prepared and presented. Upon motion by Brad Douglas, seconded by Carl Payne, motion carried, the minutes of the Nominating Committee meeting held today, March 14, 2022, 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, Chairman
Nominating Committee


Brad Douglas, Secretary
Nominating Committee