

**FAIRFIELD ELECTRIC COOPERATIVE, INC.**  
**NOMINATING COMMITTEE MEETING**  
**February 14, 2022**

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 Monday, February 14, 2022.

All committee members were present. Those members are:

Brad Douglas	Creighton Taylor	Jimmy Jackson
Henry Long	William Ingram	Lonnie Campbell
Al Bozard	Dora Taylor	John Kubin
Sheryll Ray	Carlton Payne	

Bruce Bacon, Chief Executive Officer, welcomed everyone and gave the invocation.

Bruce Bacon turned the meeting over to Attorney Ken DuBose to conduct the organizational meeting for the committee and to elect the committee chairman and secretary as provided in bylaws. After discussion among committee members, upon motion made by Brad Douglas, motion seconded and carried, **Lonnie Campbell was elected Chairman**. Upon motion made by Creighton Taylor, motion seconded and carried, **Brad Douglas was elected Secretary** of the Nominating Committee for 2022.

At the request of Chairman Campbell, Attorney Ken DuBose 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 Ken DuBose reviewed the "Candidate Information Packet" that will be sent to board candidates on behalf of the Chairman of the Nominating Committee. After review upon motion made by Dora Taylor, seconded by John Kubin, the "Candidate Information Packet" was approved by the Nominating Committee.

Doug Payne, Vice President of Strategic Services, presented an informative update on cooperative programs and activities while the meeting minutes were prepared.

Thereafter, upon motion made by Creighton Taylor, seconded by John Kubin, motion carried, the minutes of the Nominating Committee meeting held today, February 14, 2022, are approved as presented.

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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Brad Douglas, Secretary  
Nominating Committee

  
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Lonnie Campbell, Chairman  
Nominating Committee