

**FAIRFIELD ELECTRIC COOPERATIVE, INC.
COMMITTEE ON NOMINATIONS MEETING
February 12, 2025**

In accordance with the Bylaws of Fairfield Electric Cooperative, Inc., the organizational meeting of the Committee on Nominations for 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 **Wednesday, February 12, 2025.**

The following committee members were **present**:

Al Bozard	Lonnie Campbell	William Ingram
Jimmy Jackson	Ronald Jennings	John Kubin
Henry Long	Carlton Payne	
Derrick Stanley	Creighton Taylor	

The following committee members were **absent**: David Smith

Attorney Jay Bender **welcomed** everyone. Al Bozard gave the **Invocation**.

Attorney Jay Bender reported the first items of business for the organizational meeting was to **elect a committee chairperson and secretary** as provided in the Bylaws. After discussion among committee members, upon motion made by Lonnie Campbell, seconded by John Kubin, motion carried, Al Bozard was **elected as Chairman**.

After discussion among committee members, upon motion made by Al Bozard, seconded by Creighton Taylor, motion carried, Lonnie Campbell **was elected as Secretary**.

Attorney Jay Bender reviewed Bylaws **Section 4.02 Director Qualifications** and Bylaws **Section 4.06 Nominations for Trustees** with the committee members.

Attorney Jay Bender discussed the **Committee on Nominations' responsibilities and qualifications for board candidates**.

Attorney Jay Bender reviewed the "**Candidate Information Packet**" that will be sent to board candidates on behalf of the Committee on Nominations. Chairman, Al Bozard, brought up discussion. After review, upon motion made by Lonnie Campbell, seconded by John Kubin, motion carried; the Request for Consideration by The Committee on Nominations for the Board of Trustees, Page Two, Paragraph 1, of the Candidate Information Packet shall be **revised to require a personal resume for the members information.**

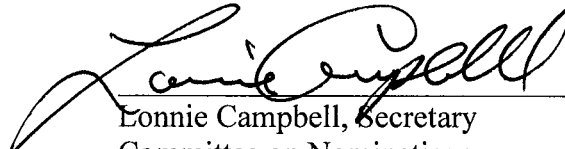
FAIRFIELD ELECTRIC COOPERATIVE, INC.
NOMINATING COMMITTEE MEETING CONTINUED
February 12, 2025

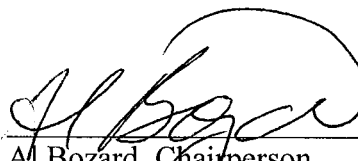
The committee discussed with Attorney Jay Bender the ability to nominate a candidate by proxy in the absence of a committee member at a subsequent meeting. After the discussion, a motion was made to "allow a member of the Committee on Nominations to nominate by proxy an incumbent member of the board in the Committee member's absence at a voting meeting. This proxy must be in writing and given to the CEO of the Cooperative and then to be given to the Secretary of the Committee on Nominations in advance of the voting meeting. Upon motion made by Derrick Stanley, seconded by Lonnie Campbell, motion carried, and the proxy nomination was approved.

Chairman, Al Bozard, **recessed the meeting** subject to recall to approve the Minutes of the Meeting.

Thereafter, Chairman, Al Bozard, ^{Derrick Stanley JB} reconvened the meeting of the Committee on Nominations. Upon motion made by ~~Lonnie Campbell~~, seconded by ~~Henry Long John Rubin~~, motion carried, the **Minutes of the Committee on Nominations** meeting held on, Wednesday, February 12, 2025, were **approved as presented**.

There being **no further business** to come before the Committee on Nominations, upon motion made by Lonnie Campbell, seconded by Henry Long, and carried, the committee meeting adjourned.


Lonnie Campbell, Secretary
Committee on Nominations
February 12, 2025


Al Bozard, Chairperson
Committee on Nominations
February 12, 2025