

REGULAR MEETING OF MEMBERS OF THE BOARD

May 15, 2026

Subsequent to the adjournment of the annual meeting of Coop members, the monthly meeting of the Board of Trustees was held at the Fairfield Electric Cooperative headquarters at 701 Blythewood Road, Blythewood, SC 29016 on May 15, 2026 following the 6:00 PM Annual Meeting of Members.

The following board members were present along with Attorney John DuBose:

Mitchell D. Rabon	Donald Keith Lewis	Ronald D. Friday
Cynthia E. Able	Timothy L. Hopkins	Robert Entzminger
Peggy D. Swearingen	Derial L. Ogburn	Robert K. Miles

Eileen U. Donohue and William M. "Mike" Good were absent.

President Mitch Rabon called the meeting to order and congratulated the re-elected Trustees and newly elected Trustee on their election wins.

President Rabon turned the meeting over to Attorney John DuBose to conduct the annual organizational meeting to elect Board officers as provided in the Bylaws.

Mr. DuBose explained that Section 6.02 of the Bylaws requires that the election of Board officers is conducted by secret, written ballot. Mr. DuBose circulated the written ballots, collected the ballots, and then tabulated the election results. The following officers were elected by secret written ballot:

Mitchell D. Rabon, President
Timothy L. Hopkins, Vice President
Robert K. Miles, Secretary
Cynthia E. Able, Treasurer

There was no old business to come before the board.

There was no other business to come before the board.

Upon motion made by Peggy Swearingen, seconded by Robert Entzminger, motion carried, the meeting was adjourned.

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Signed: _____
Robert K. Miles, Secretary
APPROVED

ATTEST: _____
Mitchell D. Rabon, President