

REGULAR MEETING OF MEMBERS OF THE BOARD

May 18, 2020

A regular meeting of the members of the Board of Trustees of Fairfield Electric Cooperative, Inc., was held via video conferencing on Monday, May 18, 2020, at 10:00 a.m. The following trustees participated in the video conference meeting:

Mitchell D. Rabon	John E. Roberts	Timothy L. Hopkins
Robert K. Miles	Allen L. Beer	Joseph E. Sharpe
Donald K. Lewis	Robert Entzminger	Peggy B. Jeffcoat
William C. Good	Cynthia Able	

Attorney Ken DuBose also participated in the video conference meeting.

President Mitch Rabon called the meeting to order and Robert Entzminger gave the invocation.

Upon motion duly made without objection, motion carried, the minutes of the meeting held April 20, 2020, were approved as presented.

Upon motion duly made without objection, motion carried, the 229 new consumers for the month of April were accepted as members of Fairfield Electric Cooperative, Inc.

Vicky H. Melvin, Controller, presented and discussed the financial and statistical reports for the month of April, reported on accumulating delinquent consumer balances resulting from COVID-19, and reviewed a first quarter controllable expense report with the board.

Bruce Bacon, Chief Executive Officer, reported four new security systems were sold and installed, one system was converted from another company, and sixty service calls were completed in the last month.

Bruce Bacon reported The Electric Cooperatives of SC implemented a dues reduction plan as a result of savings realized from COVID-19 cancellations.

Bruce Bacon provided an update on bids for the Winnsboro Office roof replacement and advised Watts Roofing has been selected to do the work.

Bruce Bacon provided updates on the Cook case settlement publication notices, Santee Cooper Act 95, and discussed continuing public health advisories for COVID-19.

Bruce Bacon reported disconnects for non-payment will remain discontinued through at least the next week. Calls, mail, and emails to consumers will continue to be made to establish payment arrangements with them.

Bruce Bacon reported scholarship interviews are rescheduled for May 21.

Bruce Bacon reported BlueChoice's underwriting and compliance legal review has determined medical coverage cannot be extended for sixty days on inactive participants.

An engineering contract with Power Consulting Engineers having been previously presented and discussed at the previous board meeting was approved and the officers authorized to execute it on behalf of the cooperative upon motion duly made, without objection, motion carried.

Upon motion duly made without objection, motion carried, authorization was granted to write off delinquent accounts totaling \$2,069.17 against the cooperative's reserve for uncollectible accounts for the month of April 2020.

Upon motion duly made without objection, motion carried, the following resolution was adopted authorizing payment of capital credits to the estates of deceased patrons:

REGULAR MEETING OF MEMBERS OF THE BOARD CONTINUED

May 18, 2020

The estates of 9 deceased members have requested the Board of Directors give consideration to approving the retirement of \$4,137.76 as an administrative convenience to the estates. After reviewing the Cooperative's financial statements and determining such retirement will not adversely impact the Cooperative's financial condition, Management recommends capital credits totaling \$4,137.76 be approved for payment. In addition, it should be noted that such approval does not obligate this Board or any future Board to retire the capital credits of the estates of deceased members presented at any future date.

Appointment of the vacant District 3 position on the Board of Trustees for Fairfield Electric Trust Corporation / Operation Round Up for 2020 - 2021 was discussed. Upon motion duly made without objection, motion carried, Peggy Jeffcoat appointed Loretta Kersey to serve on the Trust Board.

Rescheduling annual meeting was again discussed among board members. With continuing health advisories for COVID-19 and with the safety, health, and well-being of our members, employees, and all those in our community as the top priority, the consensus was the annual meeting will remain postponed. Staff will continue to explore venue possibilities in the cooperative's service area where social distancing could be maintained and will continue to explore the possible scheduling of the annual meeting to comply with the Bylaws and state law and the health advisories in effect.

Upon motion duly made without objection, motion carried, in accordance with Section 4.06 of the By-Laws, Nominations of Trustees, the following members were appointed to the Nominating Committee for 2020 to nominate trustees for each of Districts 1, 2, 3, and At Large should having the annual meeting become a possibility after COVID 19 restrictions are lifted.

Lonnie M. Campbell	by	W. C. Good
Wallace Preston	by	Cynthia Able
Dora Taylor	by	Robert K. Miles
Cathi Gladden	by	Mitchell D. Rabon
Keith McDonald	by	Allen L. Beer
Thomas H. Martin	by	John E. Roberts, III
Kimberly Simon	by	Timothy L. Hopkins
Carlton Payne	by	Robert Entzminger
Neysa Rimer	by	Peggy B. Jeffcoat
Randolph Frick	by	Joseph E. Sharpe
Brad Douglas	by	Donald K. Lewis

There was no activity to report on behalf of the Trustee Association.

There was no old business to come before the board.

There was no new business to come before the board.

There being no further business to come before the Board, upon motion made, seconded, and carried, the meeting adjourned at 11:30 a.m.

Signed: _____
Peggy B. Jeffcoat, Secretary
APPROVED

ATTEST: _____
Mitchell D. Rabon, President