

REGULAR MEETING OF MEMBERS OF THE BOARD

June 18, 2018

A regular meeting of the members of the Board of Trustees of Fairfield Electric Cooperative, Inc., was held on Monday, June 18, 2018, at 12:30 p.m. at the Cooperative headquarters in Blythewood, South Carolina. The following trustees were present.

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| Joseph E. Sharpe | John E. Roberts, III | Donald K. Lewis |
| William C. Good | Timothy L. Hopkins | Peggy B. Jeffcoat |
| Allen L. Beer | Mitchell D. Rabon | Robert K. Miles |
| Robert Entzminger | John A. Bloodworth, Jr. | |

William Hart, CEO of Fairfield Electric Coop, was present. Attorneys Ken DuBose and Chris Johnson were also present.

The invocation was given by Robert Entzminger and President, Mitchell Rabon, called the meeting to order.

Pursuant to motion duly made and seconded, the Cooperative Board then went into executive session.

Upon motion made and duly seconded the Cooperative Board returned to regular session.

Mitchell Rabon as President of the Coop then called a special meeting of the Board of Directors of Fairfield Electric Cooperative for June 25, 2018 at 12:30 PM at the Cooperative headquarters at Blythewood, South Carolina. At that time the Regular Agenda for the June 18, 2018 meeting would be taken up by the Board of Trustees.

Mitchell Rabon as President of the Fairfield Electric Cooperative then appointed a committee to meet with the CEO at the conclusion of the meeting. The committee consisted of Mr. Rabon, President, Timothy Hopkins, Joseph E. Sharpe, William C. Good, and John E. Roberts, III. Attorney Ken DuBose was requested to attend the committee meeting. Mitchell Rabon announced that the purpose of the committee was to meet with the CEO. Upon motion duly made by John Bloodworth, Jr., and seconded by John Roberts, and carried unanimously the meeting was adjourned.

Signed: _____
Peggy B. Jeffcoat, Secretary

ATTEST: _____
Mitchell Rabon, President