

**SPECIAL CALLED MEETING
MEMBERS OF THE BOARD OF TRUSTEES**

July 5, 2018

A special called meeting of the members of the Board of Trustees of Fairfield Electric Cooperative, Inc., was held on Thursday, July 5, 2018, at 12:30 p.m. at the Cooperative headquarters in Blythewood, South Carolina. Proper notice for said meeting was given. The following trustees were present:

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

Attorney Ken DuBose was also present.

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

Upon motion made by John Bloodworth, seconded by Tim Hopkins, motion carried, the board was declared in executive session to discuss personnel matters.

Upon motion made by Joseph Sharpe, seconded by John Bloodworth, motion carried, the board returned to its regular session.

Mitchell D. Rabon, President of the Cooperative indicated that the Severance Agreement, Release and Waiver, between William L. Hart and Fairfield Electric Cooperative had been entered into and executed by William L. Hart and Mitchell D. Rabon as President of Fairfield Electric Cooperative.

Upon motion of Keith Lewis, seconded by Robert Entzminger, motion carried, the Board unanimously acknowledged the retirement of William L. Hart from the position of Chief Executive Officer and his cease of employment with the Cooperative effective June 30, 2018, as provided for in the Severance Agreement, Release and Waiver and other terms and conditions as contained in the Severance Agreement, Release and Waiver.

Upon motion made by Joseph Sharpe, seconded by John Bloodworth, motion carried, the board was declared in executive session to discuss personnel matters.

Upon motion made by John Bloodworth, seconded by Robert Entzminger, motion carried, the board returned to its regular session.

Upon motion made by Robert Entzminger, seconded by Keith Lewis, motion carried, Bruce G. Bacon was appointed Interim Chief Executive Officer of Fairfield Electric Cooperative.

Upon motion made, duly seconded and carried, the following resolution was adopted appointing Bruce G. Bacon to the boards of Central Electric Power Cooperative, the Electric Cooperatives of SC, and CEE-US / Line Equipment Sales:

WHEREAS, Bruce G. Bacon has been selected to serve as the Interim Chief Executive Officer for Fairfield Electric Cooperative, Inc.; and

WHEREAS, the Chief Executive Officer serves on the Boards of Central Electric Power Cooperative, Inc., the Electric Cooperatives of South Carolina, and the Cooperative Electric Energy Utility Supply / Line Equipment Sales Company.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Fairfield Electric Cooperative, Inc. hereby appoints Bruce G. Bacon to replace William L. Hart, former Chief Executive Officer, to serve on the Boards of Central Electric Power Cooperative, the Electric Cooperatives of South Carolina, and the Cooperative Electric Energy Utility Supply / Line Equipment Sales Company.

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PERSONNEL ISSUE REDACTED

There being no further business to come before the board, upon motion made by John Bloodworth, seconded by Tim Hopkins, motion carried, the meeting was adjourned.

Signed: _____
Peggy B. Jeffcoat, Secretary

ATTEST: _____
Mitchell D. Rabon, President