

UNAPPROVED MINUTES OF THE 2019 ANNUAL MEETING.
PLEASE REVIEW AND CONTACT THE OFFICE OF THE CEO IF YOU HAVE ANY OBJECTIONS OR
CORRECTIONS TO THE MINUTES.

TRI-COUNTY ELECTRIC COOPERATIVE, INC.
St. Matthews, South Carolina
Minutes of the Annual Meeting
November 23, 2019

The Annual Meeting of the members of Tri-County Electric Cooperative, Inc. (hereinafter called the Cooperative) was held at the headquarters office of Tri-County Electric Cooperative, Inc. in St. Matthews, South Carolina on Saturday, November 23, 2019 at 2:00 p.m., with registration beginning at 9:00 a.m.

President, Barbara Weston, called the 79th Annual Meeting of the Membership to Order. Following the Call to Order, Mrs. Weston invited the Members to stand for the National Anthem. Mrs. Weston then introduced Reverend Bernard Wilson, Pastor of Pleasant Grove Baptist Church in Gadsden, South Carolina, who gave the Invocation.

Following the Invocation, Barbara Weston welcomed the members to the 79th Annual Meeting and introduced the board members and CEO. The meeting was then turned over to Attorney John Felder, who announced that a quorum was present. On motion duly made, seconded, and carried, the reading of the Notice of the meeting mailed to the membership, the proof of mailing, and the minutes of the 2018 meeting were dispensed with. A copy of the Notice of the Meeting and Proof of Mailing are attached.

Nominating Committee Chairman, Mark Smith, gave the 2019 Nominating Committee Report, which listed the following nominations by the Nominating Committee:

District 1 Section B	Barbara F. Weston
District 2 Section C	William T. Robinson
District 3 Section C	Jacqueline S. Shaw

As there were no candidates running by Petition, on motion duly made, seconded, and carried, the candidates nominated by the Nominating Committee were elected by acclamation.

Gary Geiger gave the Treasurer's Report.

Chad Lowder, CEO, gave the CEO's report. In his comments, Mr. Lowder stated that the events of 2018 were unprecedented and that it made things better for Co-op Members across the country. He then explained some of the Member Programs and recognized the employees.

There was no unfinished business.

There was no new business.

Members passed the new Bylaws by a vote of 1079 to 94. The Single Member District Referendum passed by a vote of 719 to 382.

There being no further business, on motion duly made, seconded, and carried, the meeting adjourned at 2:29 p.m. Following adjournment of the business meeting, prize drawings were held. The grand prize, a 2004 Ford Explorer, was won by Nathaniel Durant.

Jacqueline S. Shaw, Secretary

APPROVED:

Barbara F. Weston, President