

**APPROVED**

## **EMERGENCY MEETING OF MEMBERS OF THE BOARD**

**November 21, 2024**

An emergency meeting of the Board of Trustees of Lynches River Electric Cooperative, Inc., was held on Thursday, November 21, 2024, at 8:30 AM at the Cooperative headquarters in Pageland, South Carolina. The following board members were present:

Steve Chewning  
Cindy Vincent  
Theresa Hicks

Charles M. Crawford  
John T. Blackwell  
Kevin Sims

Leonard Gardner  
Billy King  
Harold Gardner

Brian Broughton - CEO  
Tiffany Faulkenberry – Executive Assistant  
Chris Koon - Attorney

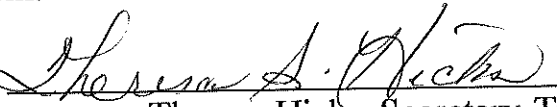
President Steve Chewning called the meeting to order and gave the invocation. Mike Crawford led the Pledge of Allegiance.

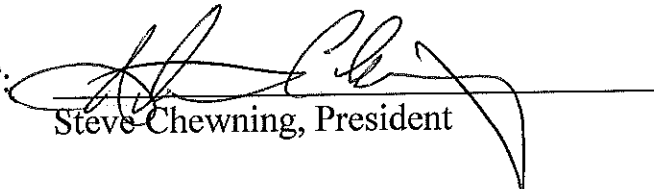
Steve Chewning began the meeting by explaining its purpose. Today, the Board will conduct interviews with three lawyers, each allotted up to one hour for their interview. After the interviews, the Board will break for lunch and then reconvene to discuss each interview. If a decision is not reached today, the discussion will continue at the Regular Board meeting on November 26. Should the Board be unable to make a decision at that time, three additional lawyers will be chosen for interviews. We are currently contracted with ECSC to use their attorney, Chris Koon, until December 31, 2024. If the Board has not hired an attorney by that date, ECSC may extend the contract.

Steve then handed the meeting over to Chris Koon to initiate the interview process. After the interviews concluded, the Board took a break and will reconvene afterward.

Following lunch, Steve opened the floor for discussion. After deliberation, it was agreed that a decision would be made at the November Board meeting, allowing each lawyer to submit any additional requested materials.

The meeting adjourned at 12:45 pm.

Signed:   
Theresa Hicks, Secretary-Treasurer  
APPROVED

ATTEST:   
Steve Chewning, President