EDISTO ELECTRIC COOPERATIVE, INC.
SPECIAL-CALLED BOARD OF TRUSTEES MEETING MINUTES
February 20, 2026 | 8:30 AM

A Special Called Board of Trustees meeting was held on February 20, 2026, at 8:30am at 242 Phils Crossing in St. George in accordance with the notice requirements to members as is required by the Bylaws. Board Chairman Douglas Reeves presided. All members were present in person. John Tiencken of The Tiencken Law Firm attended as the Board's consultant.

Chris Sandifer made a motion, duly seconded by Wayne Welch to enter Executive Session for the purpose of reviewing and discussing candidates for the President/CEO position. The motion passed unanimously.

After several hours, the Board exited Executive Session and upon motion of Stan Funchess, duly seconded by Tripp Mathias, the Board unanimously approved the appointment of R. Daniel Bessinger as successor to current President/CEO David E. Felkel upon his retirement. The motion passed unanimously.

After notifying Daniel Bessinger and David Felkel of the Board's decision, the Board, upon motion and second, adjourned the meeting.

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Secretary/Treasurer

Approved By:

Chairman