

POWER RESOURCE AND FINANCIAL PLANNING COMMITTEE

DAN RAY CONFERENCE CENTER - WAMPEE
PINOPOLIS, SOUTH CAROLINA

Monday, March 20, 2023 – 10:15 a.m.*

**(Or immediately following the Executive and Governance Committee meeting)*

AGENDA

I. ADOPTION OF MINUTES

Minutes of meeting held January 23, 2023

II. EXECUTIVE SESSION

(To discuss negotiations incident to proposed contractual arrangements regarding future system requirements pursuant to S.C. Code Ann. § 30-4-70(a)(2))

III. ADJOURNMENT

Committee Members:

*Dan J. Ray – Chairman
Kristofer Clark
William A. Finn
J. Calhoun Land IV
Stephen H. Mudge
David F. Singleton
Barry D. Wynn*