

# **EXECUTIVE-CORPORATE PLANNING COMMITTEE**

WAMPEE CONFERENCE CENTER  
PINOPOLIS, SOUTH CAROLINA

**Friday, April 20, 2018 – 10:00 a.m.\***

*\*(Or immediately following the Finance Committee)\**

## **AGENDA**

### **I. ADOPTION OF MINUTES**

Minutes of meeting held March 19, 2018

### **II. PRESENTATIONS**

A. Presentation by Marc R. Tye, Executive Vice President & Chief Operating Officer

1. Distribution Facilities Report

B. Presentation by Pamela Williams, Senior Vice President, Corporate Services

1. Economic Development Initiatives Report

C. Presentation by Richard S. Kizer, Vice President, Public Affairs

1. Legislative Update

### **III. ADJOURNMENT**

#### *Committee Members:*

*William A. Finn – Acting Chairman*

*Kristofer Clark*

*J. Calhoun Land IV*

*Peggy H. Pinnell*

*Dan J. Ray*

*David F. Singleton*

*Barry D. Wynn*