

FINANCE COMMITTEE

WAMPEE CONFERENCE CENTER
PINOPOLIS, SOUTH CAROLINA

Friday, April 20, 2018 – 9:30 a.m.*

**(Or immediately following the Audit Committee)*

AGENDA

I. ADOPTION OF MINUTES

Minutes of meeting held March 19, 2018

II. PRESENTATIONS

A. Presentation by Jeffrey D. Armfield, Senior Vice President & Chief Financial Officer

1. Investment Program Update

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

1. Energy Efficiency and Conservation Update

III. ADJOURNMENT

Committee Members:

Barry D. Wynn – Chairman

Kristofer Clark

J. Calhoun Land IV

Dan J. Ray

Jack F. Wolfe