

CENTRAL-SANTEE COOPER EXECUTIVE COMMITTEE MEETING

WAMPEE CONFERENCE CENTER
PINOPOLIS, SOUTH CAROLINA

Monday, January 28, 2019 – 1:00 p.m.

AGENDA

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Adoption of November 6, 2017 Minutes
- V. New Business
 - Accounting Treatment of Gypsum (Action Item)
 - Central's Proposal for a PPA in Lieu of Cross 2 (Action Item)
 - Central's Proposed Analysis of the Benefits and Costs of Winyah Station (Action Item)
 - Non-firm Treatment of a new Santee Cooper Industrial Customer (Action Item)
 - Benchmarking of Santee Cooper Power Price (Information Item)
 - Central RFP for 75 MW of Renewable Generation (Information Item)
 - Berkeley Delivery Points (Information Item)
- VI. Adjournment

Committee Members:

Larry Hinz
B. Robert Paulling
Douglas A. Reeves
James P. Howle
James L. Rowe
Rob Hochstetler
Charles M. Condon
Charles H. Leaird
Peggy H. Pinnell
Dan J. Ray
David F. Singleton
James E. Brogdon, Jr.