

EXECUTIVE-CORPORATE PLANNING COMMITTEE

WAMPEE CONFERENCE CENTER
PINOPOLIS, SOUTH CAROLINA

Monday, January 28, 2019 – 9:30 a.m.*

*(Or immediately following the Property Committee meeting)

AGENDA

I. ADOPTION OF MINUTES

Minutes of meeting held December 10, 2018

II. PRESENTATIONS

A. Presentations by Elizabeth H. Warner, Vice President, Legal Affairs & Corporate Secretary

1. Amendment of Bylaws
2. Revisions to Committee Guidelines

B. Presentation by J. Michael Baxley, Sr., Senior Vice President and General Counsel

1. Resolution: V.C. Summer Authorization – Combined Operating Licenses

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

1. Legislative Update

D. Presentation by Pamela J. Williams, Senior Vice President, Corporate Services

1. Water Systems Operating Report

III. ADJOURNMENT

Committee Members:

Charles M. Condon - Chairman
Kristofer Clark
William A. Finn
J. Calhoun Land IV
Peggy H. Pinnell
Dan J. Ray
David F. Singleton
Barry D. Wynn