

LEGAL AFFAIRS COMMITTEE

WAMPEE CONFERENCE CENTER
PINOPOLIS, SOUTH CAROLINA

Monday, January 28, 2019 – 10:00 a.m.*

**(Or immediately following the Executive-Corporate Planning Committee meeting)*

AGENDA

I. ADOPTION OF MINUTES

Minutes of meeting held December 10, 2018

II. EXECUTIVE SESSION

(To receive legal advice relating to new nuclear construction and litigation and to receive legal advice relating to the Central Coordination Agreement)

III. ADJOURNMENT

Committee Members:

J. Calhoun Land IV - Chairman

Kristofer Clark

Merrell W. Floyd

Charles H. Leaird

Stephen H. Mudge

Dan J. Ray

David F. Singleton

Charles M. Condon – ex officio