

SANTEE COOPER BOARD OF DIRECTORS MEETING

WAMPEE CONFERENCE CENTER
PINOPOLIS, SOUTH CAROLINA

Monday, January 22, 2018 – 11:30 a.m.*

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

AGENDA

I. ADOPTION OF MINUTES

- Minutes of meeting held December 11, 2017
- Minutes of special meeting held December 29, 2017
- Minutes of special meeting held January 2, 2018

II. PRESENTATIONS

A. Finance Committee – Chairman Barry D. Wynn

1. Resolution: Authorizing the Use of Regulatory Accounting Treatment for the Impairment of V.C. Summer Nuclear 2 & 3 Assets

B. Legal Affairs Committee – J. Calhoun Land IV

1. Resolution: Indemnification Authorization

C. Presentation by James E. Brogdon, Jr., Interim President and Chief Executive Officer

1. Monthly President's Report

III. ADJOURNMENT