

## **LEGAL AFFAIRS COMMITTEE**

WAMPEE CONFERENCE CENTER  
PINOPOLIS, SOUTH CAROLINA

**Sunday, June 24, 2018 – 4:00 p.m.**

### **AGENDA**

#### **I. ADOPTION OF MINUTES**

- Minutes of meeting held April 20, 2018
- Minutes of special meeting held May 18, 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  
Stephen H. Mudge  
Dan J. Ray  
David F. Singleton  
Jack F. Wolfe*