

MEETING OF THE FINANCE COMMITTEE
WAMPEE CONFERENCE CENTER
PINOPOLIS, SOUTH CAROLINA
FRIDAY, APRIL 20, 2018 – 9:30 A.M.

Committee Members Present: Chairman Barry D. Wynn, Directors Kristofer Clark, J. Calhoun Land IV, Dan J. Ray, Jack F. Wolfe, and Acting Chairman William A. Finn, ex officio

Other Directors Present: Merrell W. Floyd, Stephen H. Mudge, Peggy H. Pinnell, and David F. Singleton

Staff Members Present: James E. Brogdon, Jr., Interim President and Chief Executive Officer; Marc R. Tye, Executive Vice President and Chief Operating Officer; Jeffrey D. Armfield, Senior Vice President & Chief Financial Officer; J. Michael Baxley, Senior Vice President & General Counsel; Pamela J. Williams, Senior Vice President, Corporate Services; Michael Crosby, Senior Vice President, Nuclear Energy; Dom Maddalone, Senior Vice President, Information Systems & CIO; Richard S. Kizer, Vice President, Public Affairs; Elizabeth H. Warner, Vice President, Legal Services & Corporate Secretary; James D. Poston, Vice President, Retail Operations; Suzanne H. Ritter, Vice President & Controller; Stephen H. Pelcher, Deputy General Counsel-Nuclear & Regulatory Compliance; Monique L. Washington, General Auditor; Mollie Gore, Manager, Corporate Communications; Mike Cool, Manager, Economic Development; Jim D. Rabon, Manager, Conservation & Energy Efficiency; Greg McCormack, Senior Advisor to President & CEO and Sandra R. Starks, Assistant Corporate Secretary.

Also in attendance were Rob Hochstetler and Jim Lamb of Central Electric Power Cooperative; Pat Howle of Horry Electric Cooperative; Rob Ardis of Santee Electric Cooperative; Dwayne Cartwright, Mark Gaddy and Kim Mims of Berkeley Electric Cooperative; Dennis Boyd of Nucor; and Attorney Robert R. Smith, II, representing Nucor.

An agenda, including the time, date and location of the meeting, was posted on Santee Cooper's website and in the Santee Cooper lobby on Wednesday, April 18, 2018. The agenda was emailed to all outlets on the media list and to those who requested notice of the meeting on Wednesday, April 18, 2018.

Chairman Wynn presided, and Ms. Starks kept the minutes.

Upon motion made by Director Land, seconded by Director Wolfe, the Committee voted unanimously to waive reading of the minutes of the March 19, 2018 Finance Committee meeting and adopted the minutes as submitted.


Ms. Ritter gave a presentation entitled "Annual Investment Update" (Exhibit FIN 4-1-18).

There being no further business and upon motion made and seconded, the meeting was adjourned.

Respectfully submitted,


Sandra R. Starks
Assistant Corporate Secretary

Approved:


Barry D. Wynn
Chairman