

MEETING OF THE LEGAL AFFAIRS COMMITTEE  
WAMPEE CONFERENCE CENTER  
PINOPOLIS, SOUTH CAROLINA  
FRIDAY, APRIL 20, 2018 – 8:00 A.M.

Committee Members Present: Chairman J. Calhoun Land IV, Directors Kristofer Clark, Merrell W. Floyd, Stephen H. Mudge, Dan J. Ray, David F. Singleton, Jack F. Wolfe, and Acting Chairman William A. Finn, ex officio

Other Directors Present: Peggy H. Pinnell and Barry D. Wynn

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; Michael C. Brown, Vice President, Wholesale & Industrial Services; James D. Poston, Vice President, Retail Operations; 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 William Hubbard of Nelson Mullins; 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 Land presided, and Ms. Starks kept the minutes.

Upon motion made by Director Mudge, and seconded by Director Singleton, the Committee voted unanimously to waive reading of the minutes of the March 18-19, 2018, Legal Affairs meeting and adopted the minutes as submitted.

Chairman Land requested an Executive Session for the Board to receive legal advice relating to new nuclear construction and to receive legal advice relating to the Central Coordination Agreement. Upon motion by Director Ray, seconded by Director Clark, the Committee voted unanimously to enter Executive Session with the Board, Mr. Brogdon, Mr. Tye, Mr. Armfield, Mr. Baxley, Ms. Williams, Mr. Crosby, Mr. Maddalone, Mr. Kizer, Ms. Warner, Mr. Hubbard, Mr. Brown, Mr. Pelcher and Mr. McCormack in attendance.

Mr. Brown left the meeting.

The Committee returned to Regular Session. Chairman Land noted that no action was taken in Executive Session.

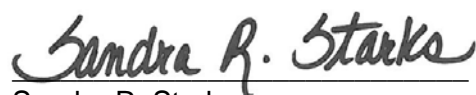
Mr. Rabon and Mr. Cool entered the room.

Ms. Warner presented a resolution entitled "Indemnification Authorization" (Exhibit LA 4-1-18) and recommended its approval.

Upon motion by Director Mudge and seconded by Director Ray, the Committee voted unanimously to recommend the resolution to the full Board for approval.

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

Respectfully submitted,



Sandra R. Starks  
Assistant Corporate Secretary

APPROVED:



J. Calhoun Land IV  
Chairman