

MEETING OF THE EXECUTIVE-CORPORATE PLANNING COMMITTEE  
WAMPEE CONFERENCE CENTER  
PINOPOLIS, SOUTH CAROLINA  
MONDAY, DECEMBER 10, 2018 – 11:30 A.M.

Committee Members Present: Chairman Charlie M. Condon, Directors Kristofer Clark, William A. Finn, J. Calhoun Land IV, Peggy H. Pinnell, Dan J. Ray, David F. Singleton, and Barry D. Wynn (via telephone)

Other Directors Present: Merrell W. Floyd, Charles H. Leaird, and Stephen H. Mudge

Staff Members Present: James E. Brogdon, Jr., Interim President and Chief Executive Officer; Marc R. Tye, Executive Vice President & 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; Dominick G. Maddalone, Senior Vice President, Information Systems & CIO; Michael Crosby, Senior Vice President, Nuclear Energy; Arnold Singleton, Senior Vice President, Power Supply; Richard S. Kizer, Vice President, Public Affairs; Elizabeth H. Warner, Vice President, Legal Services & Corporate Secretary; James M. Poston, Vice President, Retail Operations; Kenneth W. Lott, Vice President, Human Resources; Monique Washington, General Auditor; Rahul H. Dembla, Vice President, Planning and Pricing; Suzanne Ritter, Vice President and Controller; Sam Bennett, Vice President, Administration; Stephen H. Pelcher, Deputy General Counsel-Nuclear & Regulatory Compliance; Mike Cool, Manager, Economic Development and Sandra R. Starks, Assistant Corporate Secretary.

Also in attendance were Berkeley County Sheriff Duane Lewis; Rob Hochstetler and Jim Lamb, Central Electric Power Cooperative; James P. Howle, Horry Electric Cooperative; Dwayne Cartwright, Mark Gaddy, Kim Mims, Joel Stevens and Tony Vincent, Berkeley Electric Cooperative; Douglas A. Reeves, Edisto Electric Cooperative; J. David Wasson, Laurens Electric Cooperative; Larry Hinz, Coastal Electric Cooperative; Rob Ardis, Santee Electric Cooperative; Thomas Limehouse, Governor's Office; Mike Couick, the Electric Cooperatives of SC; Dennis Boyd, Nucor; and Attorney Robert R. Smith, II, representing Nucor and Art Nichols.

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 Thursday, December 6, 2018. The agenda was emailed to all outlets on the media list and to those who requested notice of the meeting on Thursday, December 6, 2018.

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

Upon motion made by Director Finn, seconded by Director Ray, the Committee voted unanimously to waive reading of the minutes of the June 25, 2018 Executive-Corporate Planning Committee meeting and adopted the minutes as submitted.

The Committee did not take up Agenda Item II, Executive Session.

Mr. Cool gave a presentation entitled Economic Development Grant Programs (Exhibit ECP 12-1-18). He recommended that the Committee approve a resolution entitled South Carolina Power Team Site Readiness Fund, Municipal Site Readiness Fund, Santee Cooper Economic Development Investment Fund Direct (Exhibit ECP 12-2-18).

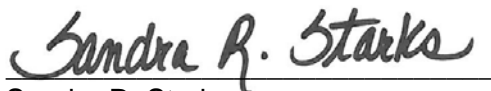
Upon motion by Director Ray, seconded by Director Land, the Committee voted unanimously to recommend the attached resolution entitled "South Carolina Power Team Site Readiness Fund, Municipal Site Readiness Fund, Santee Cooper Economic Development Investment Fund Direct" (Exhibit ECP 12-2-18) to the full Board for approval.

Mr. Kizer presented a legislative update.

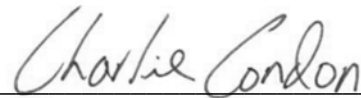
There being no further business and upon motion made and seconded, the meeting was adjourned.

Respectfully submitted,

APPROVED:



Sandra R. Starks  
Assistant Corporate Secretary



Charlie M. Condon  
Chairman