

MEETING OF THE LEGAL AFFAIRS COMMITTEE
WAMPEE CONFERENCE CENTER
PINOPOLIS, SOUTH CAROLINA
MONDAY, DECEMBER 10, 2018 – 8:00 A.M.

Committee Members Present: Chairman J. Calhoun Land IV, Directors Kristofer Clark, Merrell W. Floyd, Charles H. Leaird, Stephen H. Mudge, Dan J. Ray, David F. Singleton, and Board Chairman Charlie M. Condon, ex officio

Other Directors Present: William A. Finn, Peggy H. Pinnell and Barry D. Wynn (via telephone)

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; Thomas B. Curtis, Vice President, Generating Stations; James M. Poston, Vice President, Retail Operations; Kenneth W. Lott, Vice President, Human Resources; Sam Bennett, Vice President, Administration; Stephen H. Pelcher, Deputy General Counsel-Nuclear & Regulatory Compliance; Marty Watson, Manager, Generation Services; Adam L. Taylor, Manager, Transmission Technical; Mollie R. Gore, Manager, Corporate Communications; Christopher L. Jimenez, Infrastructure Manager; William M. Cherry, Principal Nuclear Construction; Jason W. Williams, Nuclear Coordinator and Sandra R. Starks, Assistant Corporate Secretary.

Also in attendance were 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 Land presided, and Ms. Starks kept the minutes.

Upon motion made by Director Mudge, and seconded by Director Ray, the Committee voted unanimously to waive reading of the minutes of the June 24, 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 litigation and to receive legal advice relating to the Central Coordination Agreement. Upon motion by Director Mudge, seconded by Director Ray, the Committee voted to enter Executive Session with the Board, Mr. Brogdon, Mr. Armfield, Mr. Baxley, Ms. Williams, Mr. Singleton, Mr. Crosby, Mr. Maddalone, Mr. Tye, Mr. Kizer, Ms. Warner, Mr. Pelcher, Mr. Cherry and Mr. Williams in attendance. Chairman Condon noted that he abstained from the vote to enter into executive session.

Mr. Cherry and Mr. Williams left the meeting.

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

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

Respectfully submitted,

APPROVED:



Sandra R. Starks
Assistant Corporate Secretary



J. Calhoun Land IV
Chairman