

ANNUAL MEETING OF THE BOARD OF DIRECTORS  
OF THE SOUTH CAROLINA PUBLIC SERVICE AUTHORITY  
WAMPEE CONFERENCE CENTER  
PINOPOLIS, SOUTH CAROLINA  
MONDAY, JANUARY 22, 2018 – 8:00 A.M.

Directors Present: Acting Chairman William A. Finn, Directors Kristofer Clark, J. Calhoun Land IV, Stephen H. Mudge, Peggy H. Pinnell, Dan J. Ray, David F. Singleton, Jack F. Wolfe, and Barry D. Wynn

Director(s) Absent: Merrell W. Floyd

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; Arnold R. Singleton, Senior Vice President, Power Delivery; Dom Maddalone, Senior Vice President, Information Systems & CIO; Richard S. Kizer, Vice President, Public Affairs; Elizabeth H. Warner, Vice President, Legal Services & Corporate Secretary; Suzanne H. Ritter, Vice President & Controller; Stephen H. Pelcher, Deputy General Counsel-Nuclear & Regulatory Compliance; Mollie Gore, Manager, Corporate Communications; Greg McCormack, Senior Advisor to President & CEO and Sandra R. Starks, Assistant Corporate Secretary.

Also in attendance were Rob Hochstetler of Central Electric Power Cooperative; Dwayne Cartwright of Berkeley Electric Cooperative; Mark Gaddy of Berkeley Electric Cooperative; Rob Ardis of Santee Electric Cooperative, Inc.; Dennis M. Boyd of 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 Friday, January 19, 2018. The agenda was emailed to all outlets on the media list and to those who requested notice of the meeting on Friday, January 19, 2018.

Acting Chairman Finn presided, and Ms. Starks kept the minutes. Ms. Pinnell delivered the invocation, and Director Land led the group in reciting the Pledge of Allegiance.

Upon motion by Director Land, seconded by Director Wolfe, the Board unanimously elected Director Finn to serve as first vice chairman of the Board and Director Wynn to serve as second vice chairman.

Upon recommendation of Acting Chairman Finn and motion by Director Wolfe seconded by Director Wynn, the Board unanimously approved new committee memberships as reflected in the attached document entitled "Santee Cooper Board of Directors Committee Assignments" (Exhibit AM 1-1-18).

Acting Chairman Finn presented the 2018 Board Meeting Schedule (Exhibit AM 1-2-18). Upon motion by Director Clark seconded by Director Singleton, the Board unanimously approved the 2018 Board Meeting Schedule.

Annual Meeting of the Board of Directors  
January 22, 2018  
Page 2

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

Respectfully submitted,

Approved:

  
\_\_\_\_\_  
Sandra R. Starks  
Assistant Corporate Secretary

  
\_\_\_\_\_  
William A. Finn  
Acting Chairman