

MEETING OF THE EXECUTIVE-CORPORATE PLANNING COMMITTEE
WAMPEE CONFERENCE CENTER
PINOPOLIS, SOUTH CAROLINA
MONDAY, JANUARY 22, 2018 – 10:30 A.M.

Committee Members Present: Acting Chairman William A. Finn, Directors Kristofer Cark, J. Calhoun Land IV, Peggy H. Pinnell, Dan J. Ray, David F. Singleton, and Barry D. Wynn

Other Directors Present: Stephen H. Mudge and Jack F. Wolfe

Other Directors 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; Jane H. Hood, Vice President, Environmental & Water System Management; Stephen H. Pelcher, Deputy General Counsel-Nuclear & Regulatory Compliance; Vicky Budreau, Vice President, Fuels Strategy & Supply; Mollie Gore, Manager, Corporate Communications; Greg McCormack, Senior Advisor to President & CEO; Brian Lynch, Manager Water Systems; and Sandra R. Starks, Assistant Corporate Secretary.

Also in attendance were Rob Hochstetler of Central Electric Power Cooperative; Dennis M. Boyd of Nucor, Thomas Limehouse of the Governor's Office; Avery Wilks of The State; and Fred Gardner of Holy City Wood Work.

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.

Upon motion by Director Land, seconded by Director Pinnell, the Committee voted unanimously to waive reading of the minutes of the December 11, 2017 meeting of the Executive-Corporate Planning Committee and adopted the minutes as submitted.

Ms. Warner presented proposed revisions to the Board Committee Guidelines (Exhibit ECP 1-1-18). Upon motion by Director Ray, seconded by Director Land, the Committee unanimously approved the revisions to the Committee Guidelines.

Mr. Kizer presented a legislative update (Exhibit ECP 1-2-18).

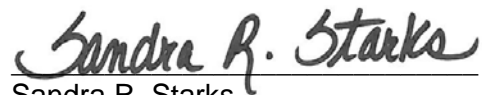
Mr. Lynch presented the Water Systems Operating Report (Exhibit ECP 1-3-18).

Meeting of the Executive-Corporate Planning Committee
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