

MEETING OF THE BOARD OF DIRECTORS
WAMPEE CONFERENCE CENTER
PINOPOLIS, SOUTH CAROLINA
MONDAY, JUNE 25, 2018 – 11:30 A.M.

Regular Session

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

Other Director(s) Absent: Jack F. Wolfe

Staff Members Present: James E. Brogdon, Jr., Interim President and Chief Executive 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; Stephen H. Pelcher, Deputy General Counsel-Nuclear & Regulatory Compliance; Mike Cool, Manager, Economic Development; Mollie R. Gore, Manager, Corporate Communications; and Sandra R. Starks, Assistant Corporate Secretary.

Also in attendance were Rob Hochstetler and Jim Lamb of Central Electric Power Cooperative; James P. Howle of Horry Electric Cooperative; Dwayne Cartwright, Lisa Stilley and Micah Ponce of Berkeley Electric Cooperative; Larry J. Hinz of Coastal Electric Cooperative, Inc.; and Dennis 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 Thursday, June 21, 2018. The agenda was emailed to all outlets on the media list and to those who requested notice of the meeting on Thursday, June 21, 2018.

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

Upon motion made by Director Ray, and seconded by Director Singleton, the Board voted unanimously to waive reading of the minutes of the April 20, 2018 regular board meeting and adopted the minutes as submitted.

Upon recommendation of the Executive-Corporate Planning Committee, the Board voted unanimously to approve the resolution entitled "Extension and Modification of Santee Cooper Economic Development Load Program" (Exhibit MB 6-1-18).

Upon recommendation of the Human Resources Committee, the Board voted unanimously to approve the resolution entitled "Appointment of Officer" (Exhibit MB 6-2-18).

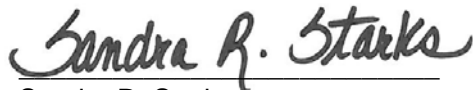
Mr. Brogdon presented the monthly President's Report (Exhibit MB 6-3-18).

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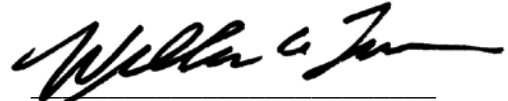
There being no further business and upon motion made and seconded, the meeting was adjourned.

Respectfully submitted,

APPROVED:



Sandra R. Starks
Assistant Corporate Secretary



William A. Finn
Acting Chairman