

MEETING OF THE EXECUTIVE-CORPORATE PLANNING COMMITTEE
WAMPEE CONFERENCE CENTER
PINOPOLIS, SOUTH CAROLINA
SUNDAY, JUNE 24, 2018 – 4:00 P.M.
MONDAY, JUNE 25, 2018 – 10:30 A.M.

Regular Session
June 24 - 4:00 p.m.

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

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

Other Director 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 Singleton, Senior Vice President, Power Supply; Richard S. Kizer, Vice President, Public Affairs; Elizabeth H. Warner, Vice President, Legal Services & Corporate Secretary; and Stephen H. Pelcher, Deputy General Counsel-Nuclear & Regulatory Compliance.

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. Warner kept the minutes.

Acting Chairman Finn requested an Executive Session for the Board to discuss negotiations incident to proposed contractual arrangements concerning economic development project. Upon motion by Director Clark, seconded by Director Ray, the Committee voted unanimously to enter Executive Session with the Board, Mr. Brogdon, Mr. Armfield, Mr. Baxley, Ms. Williams, Mr. Singleton, Mr. Crosby, Mr. Kizer, Ms. Warner, and Mr. Pelcher in attendance.

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

The Committee recessed until 10:30 a.m., Monday, June 25th.

June 25 – 10:30 a.m.

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

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

Other Director 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; Dan Camp, Vice President, Real Estate; 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.

The Committee reconvened.

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

Upon motion by Director Wynn, seconded by Director Singleton, the Committee voted unanimously to waive reading of the minutes of the April 20, 2018 meeting of the Executive-Corporate Planning Committee and adopted the minutes as submitted.

Mr. Singleton presented the Transmission Facilities Report (Exhibit ECP 6-1-18).

Mr. Maddalone presented a summary of the NERC Audit Update (Exhibit ECP 6-2-18).

Mr. Cool made a presentation about the Economic Development Revolving Loan Program (Exhibit ECP 6-3-18) and recommended approval of a resolution which would extend and modify the revolving loan program.

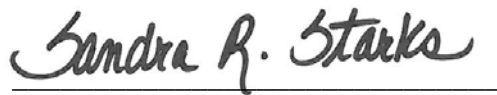
Upon motion by Director Ray seconded by Director Wynn, the Committee voted unanimously to recommend the attached resolution entitled "Extension and Modification of the Economic Development Revolving Loan Program" (Exhibit ECP 6-4-18) to the full Board for approval.

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Mr. Kizer presented a legislative update (Exhibit ECP 6-5-18).

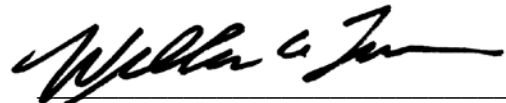
There being no further business and upon motion made and seconded, the meeting was adjourned.

Respectfully submitted,



Sandra R. Starks
Assistant Corporate Secretary

APPROVED:



William A. Finn
Acting Chairman