

MEETING OF THE LEGAL AFFAIRS COMMITTEE  
WAMPEE CONFERENCE CENTER  
PINOPOLIS, SOUTH CAROLINA  
SUNDAY, JUNE 24, 2018 – 4:00 P.M.

Committee Members Present: Chairman J. Calhoun Land IV, Directors Kristofer Clark, Merrell W. Floyd, Stephen H. Mudge, Dan J. Ray, David F. Singleton, and Acting Chairman William A. Finn, ex officio

Committee Member Absent: Jack F. Wolfe

Other Directors Present: Peggy H. Pinnell and Barry D. Wynn

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.

Also in attendance were William Hubbard and Rush Smith of Nelson Mullins.

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.

Chairman Land presided, and Ms. Warner 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 April 20, 2018 and special minutes of the May 18, 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 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, Mr. Hubbard, Mr. Pelcher, and Mr. Smith in attendance.

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,



Elizabeth Henry Warner  
Corporate Secretary

APPROVED:

  
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J. Calhoun Land IV  
Chairman