

MEETING OF THE EXECUTIVE-CORPORATE PLANNING COMMITTEE
WAMPEE CONFERENCE CENTER
PINOPOLIS, SOUTH CAROLINA
MONDAY, MARCH 19, 2018 – 11:00 A.M.

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

Committee Member Absent: Acting Chairman William A. Finn

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

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; Kenneth W. Lott, Interim Vice President, Human Resource Management; Stephen H. Pelcher, Deputy General Counsel-Nuclear & Regulatory Compliance; Monique Washington, General Auditor; Mollie R. Gore, Manager, Corporate Communications; Diana Scott, Supervisor, System Operations Planning; Greg McCormack, Senior Advisor to President & CEO; Randall Myers, Financial Analyst III; 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 of Berkeley Electric Cooperative; Rob Ardis of Santee Electric Cooperative; Larry J. Hinz of Coastal Electric Cooperative, Inc.; Robert R. Smith II of Moore & Van Allen Law Firm representing Nucor; Thomas Limehouse of the Governor's Office; Thad Moore of the Post & Courier; Also present from Mt. Holly were James Anderson, AJ Nelson, Marvin Dickerson, Mark Henslee, Brian Weatherford, Allen June, Mike Berezny, Benny W. Carpenter, Allen Gethers, Melio White, Scott Courtney, and Mark Hansen.

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, March 16, 2018. The agenda was emailed to all outlets on the media list and to those who requested notice of the meeting on Friday, March 16, 2018.

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

Upon motion by Director Singleton, seconded by Director Land, the Committee voted unanimously to waive reading of the minutes of the January 22, 2018 meeting of the Executive-Corporate Planning Committee and adopted the minutes as submitted.

Ms. Scott made a presentation regarding revisions to the Open Access Transmission Tariff and recommended adoption of the resolution.

Upon motion by Director Ray seconded by Director Land, the Committee voted unanimously to recommend the attached resolution entitled "Amendment of the Authority's Open Access Transmission Tariff to Revise the Pro Forma Large Generator Interconnection Agreement and the Small Generator Interconnection Agreement" (Exhibit ECP 3-1-18) to the full Board for approval.

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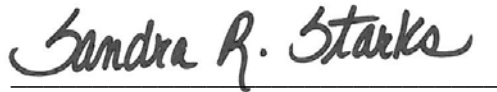
Ms. Williams made a presentation and recommended approval of an Amended and Restated Electric Advance Agreement for The Energy Authority.

Upon motion by Director Ray, seconded by Director Clark, the Committee voted unanimously to recommend the attached resolution entitled "The Energy Authority Amended and Restated Electric Advance Agreement" (Exhibit ECP 3-2-18) to the full Board for approval.

Mr. Kizer presented a legislative update (Exhibit ECP 3-3-18).

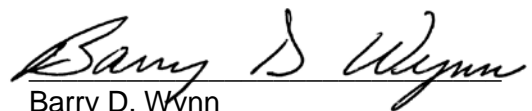
There being no further business and upon motion made and seconded, the meeting was adjourned.

Respectfully submitted,



Sandra R. Starks
Assistant Corporate Secretary

APPROVED:



Barry D. Wynn
Chairman