

SPECIAL CALLED MEETING OF THE LEGAL AFFAIRS COMMITTEE  
NELSON MULLINS RILEY & SCARBOROUGH  
COLUMBIA, SOUTH CAROLINA  
FRIDAY, MAY 18, 2018 – 10:00 A.M.

Committee Members Present: Chairman J. Calhoun Land IV, Directors Kristofer Clark, Merrell W. Floyd, Stephen H. Mudge, Dan J. Ray and David Singleton.

Committee Member Absent: Jack F. Wolfe

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

Other Directors Present By Phone: Acting Chairman William A. Finn

Staff Members Present: James E. Brogdon, Jr., Interim President and Chief Executive Officer; J. Michael Baxley, Sr., Senior Vice President & General Counsel; Michael Crosby, Senior Vice President, Nuclear Energy; Kenneth W. Lott, Vice President, Human Resources; Richard S. Kizer, Vice President, Public Affairs; Elizabeth H. Warner, Vice President, Legal Services & Corporate Secretary; Mollie Gore, Manager, Corporate Communications; and Sandra R. Starks, Assistant Corporate Secretary.

By Telephone: Jeffrey D. Armfield, Senior Vice President & Chief Financial Officer; Marc R. Tye, Executive Vice President, Competitive Markets & Generation; Pamela J. Williams, Senior Vice President, Corporate Services; Dom Maddalone, Senior Vice President, Technology Services and Chief Information Officer; Arnold Singleton, Senior Vice President, Power Supply; Greg McCormack, Senior Advisor to President and CEO.

Also in attendance were Rob Hochstetler and Jim Lamb of Central Electric Power Cooperative; David Wathen and Eric Henken of Willis Towers Watson; Thomas Limehouse of the Governor's Office; William Hubbard and Rush Smith of Nelson Mullins; Avery Wilks of The State; Angela Rogers and John M. Odom III of ABC Columbia.

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

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

Chairman Land requested an Executive Session for the Committee 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 Mudge, the Committee voted unanimously to go into Executive Session.

The Committee recessed and reconvened in Executive Session with the Board, Mr. Brogdon, Mr. Baxley, Mr. Crosby, Mr. Kizer, Ms. Warner, Mr. Tye, Mr. Armfield, Ms. Williams, Mr. Maddalone, Mr. Singleton, Mr. McCormack, Mr. Hubbard and Mr. Smith in attendance.

Mr. Baxley and Mr. Crosby left the room.

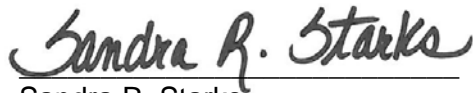
The Committee returned to regular session. Chairman Land noted that no action was taken during Executive Session.

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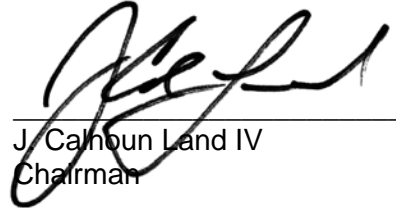
There being no further business and upon motion made and seconded, the meeting was adjourned.

Respectfully submitted,

APPROVED:



Sandra R. Starks  
Assistant Corporate Secretary



J. Calhoun Land IV  
Chairman