

SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS
NEXSEN PRUET OFFICE
COLUMBIA, SOUTH CAROLINA
MONDAY, JUNE 20, 2016 – 10:00 A.M.

SPECIAL SESSION

Directors Present: Chairman W. Leighton Lord III, 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

Director(s) Absent: William A. Finn, Alfred L. Reid and Jack F. Wolfe

Staff Members Present: Lonnie N. Carter, President and Chief Executive Officer; Marc R. Tye, Executive Vice President, Competitive Markets & Generation; J. Michael Baxley, Sr., Senior Vice President & General Counsel; Jeffrey D. Armfield, Senior Vice President & Chief Financial Officer; Arnold R. Singleton, Senior Vice President, Power Delivery; Pamela J. Williams, Senior Vice President, Corporate Services; Michael Crosby, Senior Vice President, Nuclear Energy; Richard S. Kizer, Vice President, Public Affairs; Elizabeth H. Warner, Vice President, Legal Services & Corporate Secretary; Greg McCormack, Senior Advisor to President and CEO; Stephen R. Pelcher, Deputy General Counsel, Nuclear & Regulatory Compliance; Marion Cherry, Principal, Nuclear Construction; and Jason Williams, Nuclear Coordinator

Also in attendance from SCANA were: Maybank Hagood, James Bennett, Kevin Marsh, Steve Byrne, Jimmy Addison, Jeff Archie, Ron Lindsay, Al Bynum and George Weinick.

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 Tuesday, June 14, 2016. The agenda was emailed to all outlets on the media list and to those who requested notice of the meeting on Tuesday, June 14, 2016.

Chairman Lord presided, and Mrs. Warner kept the minutes.

Chairman Lord requested an Executive Session for the Board to discuss matters subject to the attorney-client privilege relating to new nuclear construction. Upon motion by Director Land, seconded by Director Singleton, the board voted unanimously to go into Executive Session with the Board, Mr. Carter, Mr. Baxley, Mr. Armfield, Mr. Singleton, Mr. Crosby, Mr. Tye, Ms. Williams, Mr. Pelcher, Mrs. Warner, Mr. McCormack, Mr. Cherry, Mr. Williams and all of the SCANA attendees listed above in attendance.

The board returned to Regular Session. Chairman Lord noted that no action was taken during Executive Session.

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

Respectfully submitted,



Elizabeth H. Warner
Vice President, Legal Services &
Corporate Secretary

Approved:



W. Leighton Lord III
Chairman