

**MEETING OF
CENTRAL-SANTEE COOPER EXECUTIVE COMMITTEE**

November 9, 2015 – 10:00 a.m.

Minutes

The Central-Santee Cooper Executive Committee met on Monday, November 9, 2015 at 10:00 a.m. at the Wampee Conference Center, Pinopolis, South Carolina. An agenda, including the time, date and location of the meeting, was posted on Santee Cooper website and in the Santee Cooper lobby on Friday, November 6, 2015. The agenda was emailed to all outlets on the media list and to those who requested notice of the meeting on Friday, November 6, 2015.

Larry J. Hinz, Central's Chairman, called the meeting to order. Mr. Howle gave the invocation and Chairman Hinz led in the reciting of the Pledge of Allegiance. Chairman Hinz presided and Mrs. Patrick kept the minutes.

The following committee members were in attendance: Larry J. Hinz, Charles Dalton, Douglas A. Reeves, James P. Howle, Jimmy L. Rowe, Robert C. Hochstetler, W. Leighton Lord III, William A. Finn, J. Calhoun Land IV, Peggy H. Pinnell, Barry D. Wynn and Lonnie N. Carter.

Also in attendance were Santee Cooper Directors, Jack F. Wolfe and Merrell W. Floyd; Santee Cooper staff members Jeff Armfield, Pamela Williams, J. Michael Baxley, Arnold Singleton, Marc R. Tye, Michael Crosby, Marty Watson and Sandra R. Starks; Central staff members Mark Svrcek, John Brantley, Jim Lamb and Andrea Patrick; and John H. Tiencken, Jr. and Paul Conway, Central's legal counsel were present.

Chairman Hinz called for a motion to approve the minutes of the April 1, 2015 meeting of the Executive Committee. Upon a duly made motion and second, the Committee unanimously voted to waive the reading of the minutes and adopted them as submitted.

Mr. Hinz called on Mr. Tye to present Santee Cooper's solar plans. Mr. Tye presented the details of the Santee Cooper Solar Plan. Mr. Hinz then called on Mr. Svrcek with Central to give an update on the Cooperative's solar initiative.

Mr. Hinz called on Mr. Hochstetler for an overview of the Central-Duke contract. Mr. Hochstetler reviewed the history of how the Duke Power Supply contract came into being.

Mr. Hinz called on Mr. Baxley to give a status of the Restated Coordination Agreement and he reported that an agreement had been reached on category one and category two changes and explained the difference between the two categories.

Mr. Hinz called on Ms. Williams to give an update on the Clean Power Plan. Mrs. Williams reported a trigger date of October 23rd with a sixty-day comment period, explaining that the plan included solar and wind incentives, model plans and implementation plans for states with exceptions for states with nuclear sites under construction.

Mr. Hinz called on Mr. Crosby for the Nuclear Update. Mr. Crosby reported that Westinghouse has amended its EPC Agreement.

Mr. Hinz requested an Executive Session for the Committee to discuss contract negotiations regarding wholesale and industrial sales. Upon motion and second, the Committee voted unanimously to enter Executive Session.

The Committee returned to Regular Session. Mr. Hinz noted that no action was taken in Executive Session.

There being no additional business to come before the Committee, the meeting was adjourned.

PREPARED BY:

APPROVED:

Andrea M. Patrick
Executive Assistant
Central Electric Power Cooperative, Inc.

Larry J. Hinz
Chairman
Central Electric Power Cooperative, Inc.