

MEETING OF THE LEGAL AFFAIRS COMMITTEE
HILTON COLUMBIA CENTER
COLUMBIA, SOUTH CAROLINA
SUNDAY, MARCH 20, 2016 – 5:30 P.M.

Committee Members Present: Chairman J. Calhoun Land IV, Directors Kristofer Clark, Dan J. Ray, David F. Singleton, Jack F. Wolfe and Board Chairman W. Leighton Lord III, ex officio

Committee Member(s) Absent: Merrell W. Floyd

Other Directors Present: William A. Finn (via telephone), Peggy H. Pinnell, Alfred L. Reid, and Barry D. Wynn

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; Michael C. Brown, Vice President, Wholesale & Industrial Services; Laura G. Varn, Vice President, Human Resource Management; Marty Watson, Senior Advisor to CEO & President; Kenneth W. Lott, General Auditor; and Sandra R. Starks, Assistant Corporate Secretary

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, March 17, 2016. The agenda was emailed to all outlets on the media list and to those who requested notice of the meeting on Thursday, March 17, 2016.

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

Upon motion made by Director Ray, seconded by Director Wolfe, the Committee voted unanimously to waive reading of the minutes of the December 7, 2015 Legal Affairs Committee meeting and adopted the minutes as submitted.

Chairman Land requested an Executive Session for the Committee to receive legal advice regarding purported class action litigation. Upon motion by Director Ray, seconded by Director Wolfe, the Committee voted unanimously to enter Executive Session for the purpose stated with the Board, Mr. Carter, Mr. Tye, Mr. Armfield, Mr. Baxley, and Ms. Warner 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,



Sandra R. Starks
Executive Associate

APPROVED:



J. Calhoun Land IV
Chairman