

SPECIAL CALLED MEETING
OF THE
SANTEE COOPER BOARD OF DIRECTORS

NELSON, MULLINS, RILEY AND SCARBOROUGH
MERIDIAN BUILDING, 17TH FLOOR
1320 MAIN STREET
COLUMBIA, SOUTH CAROLINA

Monday, July 31, 2017 – 10:00 a.m.

AGENDA

I. **ROLL CALL**

II. **EXECUTIVE SESSION**

(To receive legal advice about matters subject to the attorney-client privilege relating to new nuclear construction)

III. **PRESENTATION**

A. Presentation by Lonnie N. Carter, President and CEO

1. Resolution: VC Summer Authorization – Authority Action Regarding New Nuclear Project

IV. **ADJOURNMENT**

Board Members:

W. Leighton Lord III, Chairman
Kristofer Clark
William A. Finn
Merrell W. Floyd
J. Calhoun Land IV
Stephen H. Mudge
Peggy H. Pinnell
Dan J. Ray
David F. Singleton
Jack F. Wolfe
Barry D. Wynn