

MEETING OF THE  
CENTRAL-SANTEE COOPER EXECUTIVE COMMITTEE  
OF THE COORDINATION AGREEMENT

July 27, 2009 – 1:30 p.m.

Minutes

A meeting of the Central-Santee Cooper Executive Committee of the Coordination Agreement was held pursuant to notice on Monday, July 27, 2009, in Ballroom C at the Sheraton Myrtle Beach Convention Center Hotel located at 2101 North Oak Street, Myrtle Beach, South Carolina.

O. L. Thompson, Santee Cooper's Chairman, called the meeting to order. He presided and Ms. Gaskins kept the minutes.

Attendance is as follows:

Committee members: Gary L. Stooksbury, Theo R. Williams, Douglas A. Reeves, G. Thomas Upshaw, Herb Leaird, Ronald J. Calcaterra, O. L. Thompson, G. Dial DuBose, William A. Finn, J. Calhoun Land, IV, Cecil E. Viverette (via telephone), and Lonnie N. Carter

Santee Cooper board and staff: John T. Molnar, W. Leighton Lord, III, Peggy H. Pinnell, James W. Sanders, Sr., David A. Springs, Barry D. Wynn, Bill McCall, Elaine G. Peterson, R. M. Singletary, James E. Brogdon, Suzanne H. Ritter, Laura G. Varn, Pamela J. Williams, Eileen D. Wallace, Richard S. Kizer; and Pamela M. Gaskins

Central trustees and staff: Hamer Parnell, E. LeRoy Nettles, Jr., Robert Paulling, Heath Hill, David E. Felkel, Ricky Smith, Tom Jackson, Paul D. Poston, Paul Basha, Floyd Keels, Jimmy Rowe, William L. Fleming, Elaine Gore, Pat Howle, Jack Wolfe, Richard Baines, Anita Whitney, Ken Frick, Lawrence Hinz, William L. Hart (via telephone), and Joseph E. Sharpe (via telephone)

Others: Mike Couick, Joseph N. Linxwiler of Linxwiler Consulting Services, Inc., and John Tiencken, legal counsel to Central

Mr. Thompson called for a motion to approve the minutes of the June 22, 2009, meeting of the Executive Committee of the Coordination Agreement. Upon motion by Mr. Land, seconded by Mr. Upshaw, the Committee unanimously voted to waive reading of the minutes and adopted them as submitted.

Mr. Thompson requested an Executive Session for the Committee to discuss contract negotiations of the Central/Santee Cooper Coordination Agreement. Upon motion by Mr. Calcaterra, seconded by Mr. Land, the Committee voted unanimously to enter Executive Session with everyone in attendance.

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

Mr. Carter stated that Santee Cooper would provide a response to Central's request to purchase power for the Upstate Cooperatives from Duke Power by July 30, 2009.

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

PREPARED BY:

APPROVED:

  
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Pamela M. Gaskins  
Assistant Corporate Secretary  
Santee Cooper

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O. L. Thompson  
Chairman  
Santee Cooper