

**SPECIAL CALLED MEETING**  
**SANTEE COOPER BOARD OF DIRECTORS**

WAMPEE CONFERENCE CENTER  
PINOPOLIS, SOUTH CAROLINA

**Monday, September 9, 2019 – 2:00 p.m.**

**AGENDA**

**I. ROLL CALL**

**II. PRESENTATIONS**

A. Presentations by Mark B. Bonsall, President and Chief Executive Officer

1. Hurricane Dorian Update
2. Resolution: Approval of Santee Cooper Business Forecast
3. Resolution: Ratification of Memorandum of Understanding

**III. EXECUTIVE SESSION**

(To receive legal advice and discuss negotiations incident to proposed contractual arrangements relating to H.4287, to receive legal advice relating to new nuclear construction project litigation and to discuss employment and compensation matters.)

**IV. ADJOURNMENT**