

MEETING OF THE FACILITIES COMMITTEE
MARINA INN AT GRANDE DUNES – ROOMS D & E
8121 AMALFI PLACE, MYRTLE BEACH, SOUTH CAROLINA
FRIDAY, APRIL 23, 2010 – 9:30 A.M.

Committee Members Present: Chairman James W. Sanders, Sr., Directors John T. Molnar, Peggy H. Pinnell, David A. Springs, Cecil E. Viverette, and Board Chairman O. L. Thompson, ex officio

Other Directors Present: G. Dial DuBose, William A. Finn, J. Calhoun Land, IV, W. Leighton Lord, III, and Barry D. Wynn

Staff Members Present: Lonnie N. Carter, President and Chief Executive Officer; Bill McCall, Jr., Executive Vice President and Chief Operating Officer; Elaine G. Peterson, Executive Vice President and Chief Financial Officer; R. M. Singletary, Senior Vice President, Corporate Services; Jeff Armfield, Treasurer and Vice President, Business Services; Wm. Glen Brown, Jr., Human Resource Management; L. Phil Pierce, Vice President, Generation; Laura G. Varn, Vice President, Corporate Communications & Media Relations; Pamela J. Williams, Corporate Secretary and Associate General Counsel; Richard S. Kizer, Director, Government & Community Relations; Marion Cherry, Superintendent, Operations; and Pamela M. Gaskins, Assistant Corporate Secretary

Also in attendance were Ronald J. Calcaterra, President & Chief Executive Officer of Central Electric Power Cooperative, Inc.; James P. Howle of Horry Electric Cooperative; Dennis M. Boyd of Nucor; and David Wathen of Towers Watson.

An agenda, including the time, date and location of the meeting, was posted on Santee Cooper's website on Wednesday, April 21, 2010.

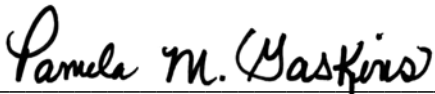
Chairman Sanders presided, and Ms. Gaskins kept the minutes.

Upon motion by Director Pinnell, seconded by Director Viverette, the Committee unanimously voted to waive reading of the minutes of the September 28, 2009, meeting of the Facilities Committee and adopted the minutes as submitted.

Mr. McCall introduced Mr. Pierce. Mr. Pierce presented the Generation Facilities Report (Exhibit FC 4-1-10). He reported on unit commitments, process improvements, recycling/GHG reductions, and safety.

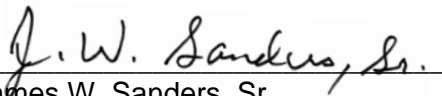
There being no further business and upon motion made and seconded, the meeting was adjourned.

Respectfully submitted,



Pamela M. Gaskins
Assistant Corporate Secretary

APPROVED:



James W. Sanders, Sr.
Chairman