

**SPECIAL CALLED MEETING**  
**OF THE**  
**SANTEE COOPER BOARD OF DIRECTORS (WEBEX)**

DAN RAY CONFERENCE CENTER - WAMPEE  
PINOPOLIS, SOUTH CAROLINA

**Monday, September 22, 2025 – 1:00 p.m.**

**AGENDA**

**I. ROLL CALL**

**II. EXECUTIVE SESSION**

(To discuss negotiations incident to proposed contractual arrangements related to V.C. Summer 2 & 3 pursuant to S. C. Code Ann. § 30-4-70(a)(2))

**III. ADJOURNMENT**

**Board Members:**

Peter M. McCoy Jr., Chairman  
David F. Singleton  
John S. West  
Charles S. Bennett II  
Kristofer D. Clark  
Charles E. Dalton  
Brian C. Frerichs  
Stephen H. Mudge  
Alyssa L. Richardson  
Stacy K. Taylor  
Timothy M. Tilley  
Hugh L. Willcox, Jr.  
A. Berl Davis, Jr., Ex Officio  
Chad T. Lowder, Ex Officio