

SEEM Annual Board Meeting

December 2, 2022, 9:30 AM ET

Board Members in attendance:

1. Noel Black, Southern Company
2. Nelson Peeler, Duke Energy
3. Pandelis Xanthakos, Dominion Energy
4. Lonnie Bellar, LG&E and KU Energy LLC
5. Chris McGeeney, AECI
6. William McDaniel, Dalton Utilities
7. Matt Schull, Electricities of North Carolina
8. Charlie Bayless, North Carolina Electric Membership Corp
9. Steve Jackson, MEAG Power
10. Keith Daniel, Georgia Transmission Corporation
11. Christopher Wagner, Santee Cooper
12. Gregory Henrich, TVA

Opening Remarks

- Noel Black opened the meeting with comments on SEEM, it's journey to go-live, and recognition of the many individuals that contributed to its success.

1. Resolution of the Members of the Southeast Energy Exchange Market to Appoint New Membership Board Officer (Beginning January 2, 2023)

1.1. Nominations:

- Chair: Nelson Peeler
- Vice-chair: Pandelis Xanthakos
- Secretary: Greg Henrich
- Motions:
 - o Keith Daniel made the motion, Steve Jackson seconded the motion
 - o Board members voted in favor unanimously, none opposed

2. Resolution of the Members of the Southeast Energy Exchange Market to Approve the Annual Budget

- 2.1. Pandelis Xanthakos motions, Nelson Peeler seconds
- 2.2. Board members voted in favor unanimously, none opposed

3. Resolution of the Members of the Southeast Energy Exchange Market to Elect Operating Committee Members

- 3.1. Lonnie Bellar motions, Greg Henrich seconds
- 3.2. Board members voted in favor unanimously, none opposed

Motion to close the meeting

- Keith Daniel motions, Chris McGeeney seconds
- Board members voted in favor unanimously, none opposed
- Noel Black gavel board meeting out