

SEEM Board Meeting

February 25, 2022

Attendees (All attending via internet or phone) – All present and quorum for voting achieved

Noel Black – Chair	Southern Company
Nelson Peeler – Vice Chair	Duke Energy
Greg Henrich – Secretary	TVA
Lee Xanthakos – Member	Dominion Energy
Lonnie E. Bellar – Member	LGE-KU
Chris McGeeney – Member	Associated Electric Cooperative Inc
Tim Hattaway – Member	Power South
Charlie Bayless – Member	North Carolina Electric Membership Corporation
Will McDaniel – Member	Dalton Utilities
Matt Schull – Member	North Carolina Municipal Power Agency Number 1 (NCMPA1)
Steve Jackson – Member	MEAG Power
Keith Daniel – Member	Georgia Transmission
Chris Wagner – Member	Santee Cooper

- Significant Matter for discussion and vote
 - Resolution Regarding Appellate Court Filing
 - Approves the filing of a joint intervention on behalf of the Members in D.C. Circuit Case No. 22-1018 and all subsequent procedural filings directed by the D.C. Circuit in the Proceeding
 - Authorizes McGuireWoods to file the Intervention with the D.C. Circuit and to file all subsequent Procedural Filings
 - Nelson Peeler made a motion to we adopt the Resolutions
 - Lee Xanthakos seconded the motion
 - Motion was passed with affirmative unanimous vote
- 2022 SEEM Budget
 - 2022 estimated budget of \$3.83M was presented for review and discussion
 - Alignment obtained around calendar year budgets
 - Potential risk identified with respect to consistency with FERC filings
 - Acknowledgement of possible December 2021 charges from Hartigen
 - Hartigen invoiced Members in December 2021 and again in February 2022
 - Member company allocation confirmed as 25% fixed and 75% based on MNEL
 - Lonnie Bellow made a motion to adopt the estimated 2022 budget of \$3.83M
 - Keith Daniel seconded the motion
 - Motion was passed with affirmative unanimous vote
- Florida Town Hall Update
 - Noel Black provided an overview of the discussion with FL utilities
 - Overall positive feedback with good questions
 - Meeting on March 1st for FL utilities to discuss next steps
 - Likely next step is for FL utilities to initiate a benefits study with Guidehouse