

SANTEE COOPER AND HOA LIGHTING
PROGRESS UPDATE MEETING #3
THURSDAY, JANUARY 14, 2021 @ 1:00 P.M.
LOCATION: Santee Cooper HG Auditorium

1. Welcome, Round Table Introductions, Intent of Meeting, and Review of the Agenda – **Bryan Lewis**
2. Continue to pursue Developer Options for a Cost-Based Lighting Purchase Program, which will apply to new subdivisions or developments.
 - a. **Propose shared costs between Santee Cooper and Developers for Premium Outdoor Lighting Selections.**
 - b. **Offset HOA rental costs upon lighting system turnover.**
3. Working With Other Consortium HOAs
4. Santee Cooper will enhance the Outdoor Lighting content on its corporate webpage with **Santee Cooper’s Outdoor Lighting Program Information Sheet** and **FAQs**. HOA representatives will be able to direct their members to this site for additional information regarding outdoor lighting questions.
 - a. **Share Santee Cooper’s FAQ list.**
 - b. **Request input from HOAs on questions that should be included in the FAQ.**
5. Evaluate programs where HOAs can utilize a reduced maintenance rate after meeting the initial lighting contract. Discussion of Contributed Rate vs. Non-Contributed Rate to recover capital and maintenance costs.
 - a. **Maintenance Costs – Bulb and Photocell Replacement, Retrofit Bulb Replacement, Painting, Vandalism, etc.**
 - b. **Capital Costs – Fixture and Pole Replacements; Hit and Run Replacements**
6. It is being suggested that the HOA representatives also do research and provide feedback about existing outdoor lighting programs that other utilities have in place that the HOAs would like for Santee Cooper to consider.
 - a. **Presentation by Mr. Bob Sweet**
 - b. **Presentation by Mr. Jeff Simpson**
 - c. **Presentation by Mr. Doug Decker**
7. Other Items for Discussion - **Attendees**
8. Wrap Up and Next Steps – **Bryan Lewis**