



**Piedmont Municipal Power Agency
Supplemental Power Supply Committee
August 10, 2022
10:00 a.m.**

1. Call to Order; Roll Call for Virtual Attendees, Declaration of Quorum
2. Approval of Minutes
February 15, 2022
3. Executive Session
 - a. Review of Modeling after expiration of current Supplemental Agreement
 - i. Model Presentation
 - ii. Discussion
 - b. Private Use Discussion
 - c. Long-Term Sell of Catawba after current Supplemental Contract
 - i. Owners Like Sale
 - ii. Other Ideas
 - d. Discussion of Selling Catawba Pre 2029-2030
 - e. Discussion
4. Adjourn

Upcoming Meetings

September 14 • October 12 • November 9 • December 7