

Revised September 21, 2022



Piedmont Municipal Power Agency
121 Village Drive • Greer, SC 29651
Board of Directors Meeting
August 18, 2022
10:00 a.m.

1. Call to Order; Roll Call for Virtual Attendees, Invocation; Declaration of Quorum
2. Approval of Minutes
August 18, 2022
3. Acceptance of Financial Report
August 2022
4. Action Items
 - a. Approval of Contract between PMPA and SCAMPS for Services
 - b. Terminate or Modify the current Economic Development Rate
 - c. Authorize and allocate the funds for PMPA's rate consultant to develop an hourly energy accounting model
5. Reports
 - a. Engineering
 - b. Catawba
 - c. Finance
 - d. Legislative
 - e. Management
6. Executive Session
7. Presentations
 - a. Upstate Alliance Update
 - b. PSC Integration Workshop Update
8. Participant Discussion and Other Business
9. Adjourn

Blake Stone, Chairman

Upcoming Meetings

Board Meetings

October 20 • November 17 • December 15

Planning Meeting

October 13

Catawba Owners Group Meetings

Quarterly Meetings

December 1