



Piedmont Municipal Power Agency
Telephonic Board of Directors Meeting
March 19, 2020
10:00 a.m.

**** Revised Agenda ****

1. Call to Order; Invocation; Declaration of Quorum
2. Approval of Minutes
February 19, 2020
3. Acceptance of Financial Report
February 2020*
4. Reports
 - a. Information Technology
 - b. Engineering
 - c. Catawba
 - d. Finance
 - e. Legislative
 - f. Management
5. Executive Session
6. Old Business
 - a. Potential Rate Structure Changes
 - b. Working Capital Target
7. New Business
 - a. 2019 Audit Report
 - b. Net Billing Rates
 - c. 2020 Operating Budget Amendment
8. Participant Discussion and Other Business

Blake Stone, Chairman

* To be distributed when available

Upcoming Meetings

Board Meetings

April 23 • May 21 • June 18 • July 23
August 20 • September 17 • October 22 • November 19 • December 17

Power Conference

July 9-12

Catawba Owners Group Meetings

Annual Meeting

August 31 – September 1

Quarterly Meetings

March 12 • June 11 • December 3