



Piedmont Municipal Power Agency
121 Village Drive • Greer, SC 29651
Board of Directors Meeting
November 18, 2021
10:00 a.m.

1. Call to Order; Invocation; Declaration of Quorum
2. Approval of Minutes
October 21, 2021
3. Acceptance of Financial Report
October 2021
4. Action Items
 - a. 2022 G&A and Capital Budgets
 - b. 2024 Power Conference
5. Reports
 - a. Information Technology
 - b. Engineering
 - c. Catawba
 - d. Finance
 - e. Legislative
 - f. Management
6. Executive Session
PMPA Employee Matter
7. Presentations
 - a. Tie Line Ownership
 - b. Future Supplemental Power Committee
8. Participant Discussion and Other Business
9. Adjourn

Blake Stone, Chairman

Upcoming Meetings

Board Meetings
December 16

Catawba Owners Group Meetings
Quarterly Meetings
December 9