



**Piedmont Municipal Power Agency**  
**Board of Directors Meeting**  
**By Teleconference**  
**September 17, 2020**  
**10:00 a.m.**

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1. Call to Order; Invocation; Declaration of Quorum
2. Approval of Minutes  
August 20, 2020
3. Acceptance of Financial Report  
August 2020\*
4. Reports
  - a. Information Technology
  - b. Engineering
  - c. Catawba
  - d. Finance
  - e. Legislative
  - f. Management
5. Old Business  
Net Billing Policy
6. New Business
7. Participant Discussion and Other Business
8. Executive Session

A handwritten signature in black ink, appearing to read "Blake Stone", is written over a horizontal line.

Blake Stone, Chairman

\* To be distributed when available

Upcoming Meetings

**Board Meetings**

October 22 • November 19 • December 17

**Catawba Owners Group Meetings**

Quarterly Meetings

December 3