



Piedmont Municipal Power Agency

Telephonic

Executive Committee

September 17, 2020

9:30 p.m.

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1. Call to Order
 2. Approval of Minutes of July 27, 2020
 3. Economic Development Rider Request of Easley
 4. Adjournment

PIEDMONT MUNICIPAL POWER AGENCY

EXECUTIVE COMMITTEE

July 27, 2020

1:00 PM

Committee Present: Blake Stone Abbeville
 Joe Nichols Union
 Joel Ledbetter Easley
 Jimmy Bagley Rock Hill

Others Present: Coleman Smoak PMPA
 JulieAnne Kight PMPA
 Mike Frazier PMPA

Call to Order Chm. Stone called the meeting to order.

Minutes A motion was made by Mr. Bagley, seconded by Mr. Ledbetter, to approve the minutes of June 18, 2020, as submitted.
 Approved unanimously.

Executive Session A motion was made by Mr. Ledbetter, seconded by Mr. Nichols, to enter Executive Session to discuss a contractual matter.
 Approved unanimously.

A motion was made by Mr. Bagley, seconded by Mr. Nichols, to return to Public Session.
Approved unanimously.

Search Firm A motion was made by Mr. Bagley, seconded by Mr. Nichols, to accept the proposal of Heidrick and Struggles for professional services in the search for a new PMPA General Manager.
 Approved unanimously.

Net Billing A motion was made by Mr. Bagley, seconded by Mr. Ledbetter, to recommend to the Board that Net Billing Rates in existing Tri-party Net Billing Agreements remain at the current amounts and that future Tri-party Agreements would contain rates that reflect the All-requirements Energy Rates, effective May 1, 2020, with wording to clarify that these rates are subject to change at the sole discretion of PMPA.
 Approved unanimously.

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Adjournment There being no further business, on motion by Mr. Bagley, seconded by
Mr. Ledbetter, and unanimous approval, the meeting was adjourned.

Respectfully submitted,

Coleman F. Smoak, Jr.
General Manager/Secretary