



**Piedmont Municipal Power Agency  
121 Village Drive • Greer, SC 29651  
Board of Directors Meeting  
November 17, 2022  
10:00 a.m.**

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1. Call to Order; Roll Call for Virtual Attendees, Invocation; Declaration of Quorum
2. Approval of Minutes
  - a. September 22, 2022, Board Meeting
  - b. October 13, 2022, Planning Meeting
3. Oath of Office – Lance Davis – Alternate Director for the City of Union
4. Acceptance of Financial Report
  - a. September 2022
  - b. October 2022
5. Action Items
  - 2023 G&A and Capital Budget
6. Reports
  - a. Engineering
  - b. Catawba
  - c. Finance
  - d. Legislative
  - e. Management
7. Executive Session
  - Discussion of an offer to sell PMPA ownership of Catawba Unit 2
8. Presentations
9. Participant Discussion and Other Business
10. Adjourn

  
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Blake Stone, Chairman

\* to be sent when available

Upcoming Meetings

**Board Meetings**  
December 15

**Catawba Owners Group Meetings**

Quarterly Meetings  
December 1