

**Piedmont Municipal Power Agency  
121 Village Drive • Greer, SC 29651  
Board of Directors Meeting  
January 26, 2023  
10:00 a.m.**



**Revised 1/20/23**

1. Call to Order; Roll Call for Virtual Attendees, Invocation; Declaration of Quorum
2. Good News Around PMPA
3. Oath of Office – Ronnie Roth, City of Clinton
4. Approval of Minutes  
December 15, 2022
5. Acceptance of Financial Report  
December 2022
6. Action Items
  - a. Election of 2023 Officers & Executive Committee
  - b. Approval of General Manager's Contract Addendum
  - c. Authorize PMPA staff to pursue determining the fair market value of the Catawba asset
7. Reports
  - a. Engineering
  - b. Catawba
  - c. Finance
  - d. Legislative
  - e. Management
8. Executive Session
9. Presentations
10. Participant Discussion and Other Business
11. Adjourn

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

Blake Stone, Chairman

Upcoming Meetings

**PMPA Board Meetings**

March 23 • April 20 • June 29 • August 24 • September 21 • November 16 • December 21

**PMPA Power Conference**

July 6-9

**PMPA Planning Meeting**

October 12

**Catawba Owners Group Meetings**

Annual

August 28-29

Quarterly

April 11 • June 6 (?) • December 5