

**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