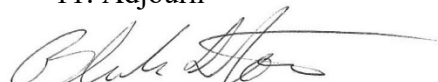


1st Revision – March 22, 2023



**Piedmont Municipal Power Agency
121 Village Drive • Greer, SC 29651
Board of Directors Meeting
March 23, 2023
10:00 a.m.**

1. Call to Order; Roll Call for Virtual Attendees, Invocation; Declaration of Quorum
2. Good News Around PMPA
3. Acceptance of 2022 Audit Report
4. Approval of Minutes
 January 26, 2023
5. Acceptance of Financial Report
 - a. January 2023
 - b. February 2023
6. Action Items
 - a. 2025 Power Conference
 - b. Public Relations Firm
 - c. Discuss and Approval Directing PMPA to Prepare a Catawba Contract Extension
7. Reports
 - a. Engineering
 - b. Catawba
 - c. Finance
 - d. Legislative
 - e. Management
8. Executive Session
 Contractual Negotiations Re: Supplemental Power Supply Agreement
9. Presentations/Discussions
 Private Use Model
 Member Requested Discussion of a Future PPA
10. Participant Discussion and Other Business
11. Adjourn



Blake Stone, Chairman

Upcoming Meetings

PMPA Board Meetings

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 10 • June 8 • December 14