



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

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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  
Private Use Model
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