

Piedmont Municipal Power Agency 121 Village Drive • Greer, SC 29651

Board of Directors - Planning Meeting October 13, 2022 9:00 a.m.

- 1. Call to Order; Invocation; Declaration of Quorum
- 2. Executive Session
 - a. Cost Projection Update to Include Negotiations of Existing Supplemental Third-Party Contract
 - b. Future Supplemental Power Supply Model Assumptions and Progress to Include Discussion and Negotiation of Proposed Contract and Contractual Negotiations
- 3. Development of Days Cash on Hand Policy Discussion
- 4. Fuel Cost Adjustment
- 5. Adjournment

Blake Stone, Chairman

Upcoming Meetings

Board Meetings

November 17 • December 15

Catawba Owners Group Meetings

Quarterly Meetings December 1