

***Board of Directors Planning Meeting
Piedmont Municipal Power Agency***

***October 13, 2022
Greer, South Carolina***

**VOTING
DIRECTORS
PRESENT:**

| | |
|----------------|-------------|
| Blake Stone | Abbeville |
| Tom Brooks | Clinton |
| Joel Ledbetter | Easley |
| Donnie Hardin | Gaffney |
| Mike Richard | Greer |
| John Young | Laurens |
| Tim Baker | Newberry |
| Jimmy Bagley | Rock Hill |
| Joe Nichols | Union |
| Kevin Bronson | Westminster |

OTHERS:

| | |
|------------------|----------------------|
| Tim Hall | Abbeville |
| Joey Meadors | Clinton |
| Andy Sevic | Easley |
| Cory Cox | Gaffney |
| Marc Regier | Greer |
| Keith Wood | Laurens |
| David Vehuan | Rock Hill |
| Tommy Anthony | Union |
| Brian Ramey | Westminster |
| Andy Butcher | PMPA |
| Tracy Quinn | PMPA |
| JulieAnne London | PMPA |
| Scotty Griffin | PMPA |
| Kenny Bradley | PMPA |
| Mike Frazier | PMPA |
| Dennis Cameron | PMPA |
| Gary Brunault | GDS Associates, Inc. |
| Rion Foley | Burr Forman |

Call to Order

Vice Chairman Nichols called the meeting to order.

Executive Session

A motion was made by Mr. Ledbetter, seconded by Mr. Hardin, to enter into Executive Session to discuss contractual matters.
Approved unanimously.

The Board returned to public session, and no action was taken.

**Development of Days
Cash on Hand Policy
Discussion**

Mrs. London presented information on developing a Days Cash on Hand Policy. After the presentation, Mrs. London stated that the staff recommends creating a written Days Cash on Hand Policy.

The staff will provide more information to the Board at a future meeting to help with developing the written policy.

Fuel Cost Adjustment

Mr. Brunault presented information on a potential Fossil Fuel Cost Adjustment.

The staff will provide more information to the Board at a future meeting.

**Agenda Item Addition /
Future Supplemental
Power Supply Model**

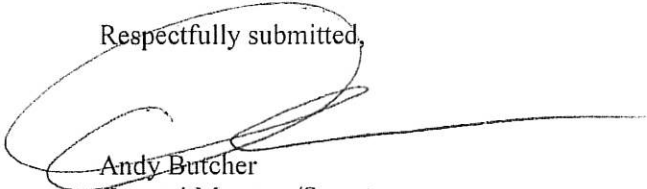
Chairman Stone asked if there was a motion to add an agenda item instructing Mr. Butcher to continue the development of a future Supplemental Power Supply Model for approval by the Board at a future regularly scheduled Board Meeting to include settlement. Mr. Butcher clarified the model that Mr. Brunault presented in Executive Session.

There was no motion.

Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,



Andy Butcher
General Manager/Secretary