




Piedmont Municipal Power Agency
121 Village Drive • Greer, SC 29651
Board of Directors Meeting
November 17, 2022
10:00 a.m.

1. Call to Order; Roll Call for Virtual Attendees, Invocation; Declaration of Quorum
2. Approval of Minutes
 - a. September 22, 2022, Board Meeting
 - b. October 13, 2022, Planning Meeting
3. Oath of Office – Lance Davis – Alternate Director for the City of Union
4. Acceptance of Financial Report
 - a. September 2022
 - b. October 2022
5. Action Items
 - 2023 G&A and Capital Budget
6. Reports
 - a. Engineering
 - b. Catawba
 - c. Finance
 - d. Legislative
 - e. Management
7. Executive Session
 - Discussion of an offer to sell PMPA ownership of Catawba Unit 2
8. Presentations
9. Participant Discussion and Other Business
10. Adjourn


Blake Stone, Chairman

* to be sent when available

Upcoming Meetings

Board Meetings
December 15

Catawba Owners Group Meetings

Quarterly Meetings
December 1