

*Board of Directors Meeting
Piedmont Municipal Power Agency*

*November 17, 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
Foster Senn	Newberry
David Vahaun *	Rock Hill
Lance Davis	Union
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

* Virtual Attendance

Call to Order

Chairman Stone called the meeting to order.

Approval of Minutes

September 22, 2022, Board Meeting

A motion was made by Mr. Young, seconded by Mr. Nichols, to approve the minutes of September 22, 2022, as submitted.
Approved unanimously.

October 13, 2022, Planning Meeting

A motion was made by Mr. Young, seconded by Mr. Nichols, to approve the minutes of October 13, 2022, as submitted.
Approved unanimously.

Finance

Ms. London advised the Board she is continuing to gather information to provide a draft Cash on Hand Policy to the Board in January or February.

Legislative

Mr. Griffin advised the Board of current legislative issues and upcoming meetings.

Management

Mr. Butcher advised Board that the APPA Legislative Rally is scheduled for February 27 – March 1, and staff will send more information to the Board soon.

Mr. Butcher also advised the Board that he had been looking into the cost of an hourly cost model/production cost model. The estimates would be \$250,000 to set up with licensing and \$180,000 yearly for maintenance.

Executive Session

Chairman Stone requested that the Board enter Executive Session to discuss an offer to sell PMPA ownership of Catawba Unit 2.

A motion was made by Mr. Hardin, seconded by Mr. Bagley, to enter Executive Session pursuant to Chairman Stone's request and to return to Public Session at the call of the Chair.

The Board returned to Public Session.

**Participant Discussion
and Other Business**

Mr. Baker advised the Board the ElectirCites of NC is having an event on November 29 at the Newberry Firehouse Conference Center to give updates on training, including the Apprenticeship Program, school offerings, and a site visit to the proposed training site in Newberry. The notice went to the key contacts for SCAMPS and to Greer.

Mr. Regier questioned if Mr. Frazier was authorized to sign the solar/renewable credit agreements. Mr. Regier asked if it would be possible to have a backup person that could approve the agreements to help speed up the process.

Mr. Regier also mentioned the CIC state-funded SLED box. You should receive notice that those are going away. Mr. Ledbetter also noted your staff should be the ones to shut the box down.

Mr. Senn mentioned the 2023 Board Meeting dates and that he enjoyed the presentation by Mr. Hall during that Power Conference about the hydro plant in Abbeville. He suggested having a Board Meeting in Abbeville next year and touring the hydro plant.

Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, consisting of several loops and a long horizontal tail extending to the right.

Andy Butcher
General Manager/Secretary