

*Executive Committee Meeting
Piedmont Municipal Power Agency
December 5, 2022*

**VOTING
DIRECTORS
PRESENT:**

Blake Stone *	Abbeville
Joel Ledbetter *	Easley
Tim Baker *	Newberry
Jimmy Bagley *	Rock Hill
Joe Nichols *	Union

OTHERS:

Tim Hall *	Abbeville
Tom Brooks *	Clinton
Joey Meadors *	Clinton
Donnie Hardin *	Gaffney
Cory Cox *	Gaffney
Marc Regier *	Greer
John Young *	Laurens
Keith Wood *	Laurens
David Vehaun *	Rock Hill
Lance Davis *	Union
Kevin Bronson *	Westminster
Andy Butcher	PMPA
Tracy Quinn	PMPA
JulieAnne London	PMPA
Mike Frazier	PMPA

* virtual attendee

Call to Order

Chairman Stone called the meeting of the Executive Committee to order.

Approval of the Minutes

A motion was made by Mr. Ledbetter, seconded by Mr. Bagley, to approve the Minutes of December 30, 2021.
The motion passed unanimously.

Executive Session

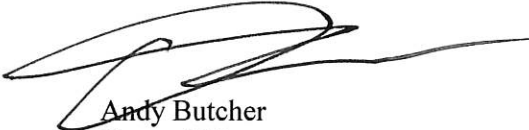
A motion was made by Mr. Nichols, seconded by Mr. Ledbetter, to enter into Executive Session to discuss Contract Negotiations for Nuclear Facility – Newspaper Article.
Approved unanimously.

A motion was made by Mr. Ledbetter, seconded by Mr. Nichols, to exit Executive Session.
Approved unanimously.

Adjournment

A motion was made by Mr. Ledbetter, seconded by Mr. Nichols, to adjourn the meeting.
Approved unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Andy Butcher", with a long horizontal flourish extending to the right.

Andy Butcher
General Manager