




**Piedmont Municipal Power Agency
121 Village Drive • Greer, SC 29651
Board of Directors Meeting
December 15, 2022
10:00 a.m.**

1. Call to Order; Roll Call for Virtual Attendees, Invocation; Declaration of Quorum
2. Approval of Minutes
November 17, 2022
3. Acceptance of Financial Report
November 2022 *
4. Action Items
2023 Operating Budget *
5. Reports
 - a. Engineering
 - b. Catawba
 - c. Finance
 - d. Legislative
 - e. Management
6. Executive Session
 - a. Contractual negotiations Re: Potential Sale of Catawba Facility- Defeasance Escrow Cost
 - b. Contractual negotiations Re: Potential Sale of Catawba Facility- Discussion of Estimate of Fair Market Value
 - c. Personnel matter Re: Review of General Manager
7. Presentations
 - a. APPA DEED Grant
 - b. 2023 Board Meeting Dates
 - c. Discussion of Board Officers for 2023
8. Participant Discussion and Other Business
9. Adjourn



Blake Stone, Chairman

* to be sent when available