

*Board of Directors Meeting
Piedmont Municipal Power Agency*

*December 15, 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 Vehaun	Rock Hill
Lance Davis	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
Andrea Kelley *	The Journal

* Virtual Attendance

Call to Order

Chairman Stone called the meeting to order.

Approval of Minutes

A motion was made by Mr. Young, seconded by Mr. Bagley, to approve the minutes of November 17, 2022, as submitted.
Approved unanimously.

Financial Report

A motion was made by Mr. Brooks, seconded by Mr. Bagley, to accept the Financial Report of November 2022, as submitted.
Approved unanimously.

- 2023 Operating Budget** A motion was made by Mr. Young, seconded by Mr. Brooks, to adopt the Operating Budget as presented (copy attached).
The motion was approved 7 to 3 with Messers. Richard, Bagley, and Bronson dissenting. Mr. Bagley and Mr. Bronson stated that their no vote was due to the G&A Budget.
- Reports**
- Engineering
The standard engineering reports for November were included in the agenda package.
- Catawba
The Catawba and McGuire report was included in the agenda package.
- Mr. Cameron stated that everyone should have received an email regarding personnel changes at the Catawba Nuclear Station.
- Executive Session** Chairman Stone requested that the Board enter Executive Session to discuss three items:
- Contractual negotiations Re: Potential Sale of Catawba Facility- Defeasance Escrow Cost
 - Contractual negotiations Re: Potential Sale of Catawba Facility- Discussion of Estimate of Fair Market Value
 - Personnel matter Re: Review of General Manager
- A motion was made by Mr. Nichols, 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.
Motion passed 9 to 1 with Mr. Bronson dissenting.
- The Board returned to Public Session.
- APPA DEED Grant** Mr. Baker shared a video and discussed a grant the City of Newberry received from APPA's DEED program that was used for a Fiber Optic and AIM Technician Intern. Mr. Baker encouraged the other Members to look into the available grants.
- 2023 Board Meeting Dates** A motion was made by Mr. Ledbetter, seconded by Mr. Bronson, to adopt the suggested Board meetings indicated for 2023 without the February and May Meetings (copy attached).
Approved unanimously.
- Discussion of Board Officers for 2023** Chairman Stone advised the Board that he would like to take nominations from the floor at the January 2023 Board Meeting for Officers for 2023.

**Participant Discussion
and Other Business**

Amendment to the Agenda

A motion was made by Mr. Richard, seconded by Mr. Bagley, to amend the agenda to add an item to authorize staff to pursue determining the estimate of the fair market value of the Catawba asset.

Motion failed 5 to 5 with Messers. Stone, Ledbetter, Hardin, Young, and Baker dissenting.

Winter 2022-2023

Mr. Bagley discussed information released recently by NERC, stating that a bad winter is expected, along with power concerns in parts of the country.

Mr. Bagley noted that he would share the information he received with the Board.

Adjournment

There being no further business, the meeting was adjourned.

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/Secretary