

*Executive Committee Meeting
Piedmont Municipal Power Agency
February 15, 2023*

**VOTING
DIRECTORS
PRESENT:**

Blake Stone *	Abbeville
Tom Brooks *	Clinton
Joel Ledbetter *	Easley
Donnie Hardin *	Gaffney
Tim Baker *	Newberry

OTHERS:

Andy Butcher	PMPA
Tracy Quinn	PMPA
JulieAnne London	PMPA
Kenny Bradley	PMPA
Mike Frazier *	PMPA

* virtual attendee

Call to Order

Vice Chairman Baker called the meeting of the Executive Committee to order.

Approval of the Minutes

A motion was made by Mr. Ledbetter, seconded by Mr. Hardin, to approve the Minutes of December 5, 2022, with the correction on page two changing "Br." to "Mr."
The motion passed unanimously.

Executive Session

A motion was made by Mr. Ledbetter, seconded by Mr. Brooks, to enter into Executive Session to discuss Potential Claims in reference to the Catawba Project Power sales Agreement section 5H.
Approved unanimously.

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

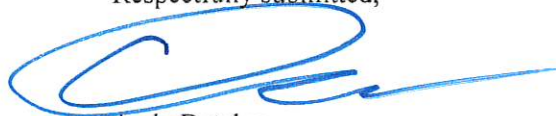
Media Relations Support

A motion was made by Mr. Brooks, seconded by Mr. Ledbetter, to allow the staff to contact media relations firms regarding services and pricing and report back to the Executive Committee.
Approved unanimously.

Adjournment

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

Respectfully submitted,



Andy Butcher
General Manager