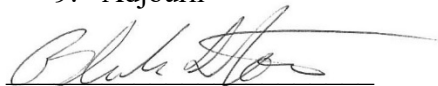




**Piedmont Municipal Power Agency**  
**121 Village Drive • Greer, SC 29651**  
**Board of Directors Meeting**  
**April 20, 2023**  
**10:00 a.m.**

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1. Call to Order; Roll Call for Virtual Attendees, Invocation; Declaration of Quorum
2. Approval of Minutes
  - a. January 25, 2023
  - b. March 23, 2023
3. Acceptance of Financial Report  
March 2023
4. Action Items
  - a. Adding a May 2023 Board Meeting
  - b. **Approval of Resolution 23-01 – Amending the LEC/PMPA/GCPW Agreement \***
5. Reports
  - a. Engineering
  - b. Catawba
  - c. Finance
  - d. Legislative
  - e. Management
6. Executive Session
7. Presentations/Discussions
  - a. 2022 Investments Report \*
  - b. Nuclear Production Tax Credit
8. Participant Discussion and Other Business
9. Adjourn

  
Blake Stone, Chairman

\* to be sent when available

Upcoming Meetings

**PMPA Board Meetings**

June 29 • August 24 • September 21 • November 16 • December 21

**PMPA Power Conference**

July 6-9

**PMPA Planning Meeting**

October 12

**Catawba Owners Group Meetings**

Annual

August 28-29

Quarterly

June 8 • December 14