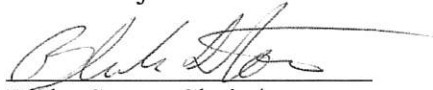




Piedmont Municipal Power Agency
121 Village Drive • Greer, SC 29651
Board of Directors Meeting
April 20, 2023
10:00 a.m.

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
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