

*Board of Directors Meeting  
Piedmont Municipal Power Agency*

*January 26, 2023  
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
Ronnie Roth	Clinton
Andy Sevic	Easley
Cory Cox	Gaffney
Marc Regier	Greer
Keith Wood	Laurens
Foster Senn *	Newberry
David Vahaun	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
Tom Gressette *	Walker Gressette Linton
Mark White *	Spencer & Spencer

\* Virtual Attendance

**Call to Order**

Chairman Stone called the meeting to order.

**Good News Around  
PMPA**

Mayor Senn stated it is a meeting philosophy that meetings should start with good news, and positive news can make for good feelings. This type of presentation is used on another board the mayor serves on, and he thought it would be good for PMPA.

Chairman Stone reviewed the Good News Around PMPA presentation and commented on things happening in the ten cities.

**Approval of Minutes** A motion was made by Mr. Young, seconded by Mr. Brooks, to approve the minutes of December 15, 2022, as submitted.  
Approved unanimously.

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

**Election of 2023 Officers & Executive Committee** A motion was made by Mr. Richard, seconded by Mr. Bagley, to appoint the following Officers & Executive Committee for 2023 as follows:

**Officers**

Chairman	Joe Nichols
Vice-Chairman	Tim Baker
Secretary	Andy Butcher
Assistant Secretary	Tracy Quinn
Treasurer	JulieAnne London
Assistant Treasurer	Lynn Price

**Executive Committee**

Joe Nichols – Chairman  
Tim Baker – Vice Chairman  
Blake Stone – Immediate Past Chairman  
Jimmy Bagley  
Joel Ledbetter

Motion failed 4 to 6 with Messers. Stone, Brooks, Ledbetter, Hardin, Young, and Baker dissenting.

A motion was made by Mr. Young, seconded by Mr. Hardin, to appoint the following Officers & Executive Committee for 2023 as follows:

**Officers**

Chairman	Blake Stone
Vice-Chairman	Tim Baker
Secretary	Andy Butcher
Assistant Secretary	Tracy Quinn
Treasurer	JulieAnne London
Assistant Treasurer	Lynn Price

**Executive Committee**

Blake Stone – Chairman

Tim Baker – Vice Chairman

Joel Ledbetter – Immediate Past Chairman

Tom Brooks

Donnie Hardin

Motion passed 6 to 4 with Messers. Richard, Bagley, Nichols, and Bronson dissenting.

**Approval of General  
Manager's Contract  
Addendum**

A motion was made by Mr. Hardin, second by Mr. Young, to approve the General Manager's Contract Addendum that was submitted to the Board before the meeting.

Mr. Foley was asked and confirmed that he had reviewed the contract addendum.

Mr. Bronson stated that he would be voting against the General Manager's Contract Addendum due to his concerns about his performance inconsistencies and inaccuracies.

Mr. Bagley expressed he was disappointed in the contract and didn't feel that the Board had reached a consensus in a previous Executive Session, and his attorney had not had time to review the contract.

Mr. Bagley also said he had concerns about the performance. He suggested that the Board consider tabling approval of the contract addendum and raise for the General Manager until the lawsuit is done.

Mr. Nichols asked who asked for the contract addendum and who asked for the raise. Mr. Cox stated that the raise reflects what the other staff received. Mr. Hardin said that the Board had approved the raise that was included in the budget when it was adopted.

Mr. Richard stated that he does not agree with the evergreen or the extension language in the contract addendum. His concern was if a transition were needed and the General Manager gave a one-day notice, he would be paid for his accrued time. He felt there needed to be a notice requirement for the General Manager to be able to be paid for the accrued time.

Mr. Nichols said he could agree to a contract extension but not a merit raise. He expressed his concerns about the amount spent on litigation expenses.

Mr. Brooks stated that he would like to have the general manager give a ninety-day resignation notice to receive his leave time. Mr. Baker agreed.

A motion was made by Mr. Brooks, seconded by Mr. Baker, to modify the original motion to require a ninety-day resignation notice to receive accrued leave time to be added to the General Manager's Contract Addendum.

Motion passed 6 to 4 with Messers, Richard, Bagley, Nichols, and Mr. Bronson dissenting.

The original motion made by Mr. Hardin, seconded by Mr. Young, as amended, then passed 6 to 4 with Messers, Richard, Bagley, Nichols, and Mr. Bronson dissenting.

**Authorize PMPA staff to pursue determining the fair market value of the Catawba asset**

Mr. Richard made a motion, seconded by Mr. Bagley, to authorize the staff to receive quotes to pursue determining the fair market value of the Catawba asset.

Motion carried 6 to 4 with Messers. Stone, Ledbetter, Hardin, and Young dissenting.

**Reports**

Engineering

The standard engineering reports for December were included in the agenda package.

Mr. Vahaun asked Mr. Butcher to explain the blackouts and the communication process with Duke.

Mr. Frazier stated that he would be in touch with the Members that have requested that PMPA handle their REC's from SEPA.

Catawba

The Catawba and McGuire report was included in the agenda package. Mr. Cameron also discussed upcoming outages.

Finance

Ms. London advised the Board that the staff has received the final Private Use Model and is in the process of evaluating and reviewing the model.

Ms. London also advised the Board that copies of the slide used at the December Meeting regarding Defeasance for Catawaba would be available after the meeting.

Legislative

Mr. Griffin advised the Board of current legislative issues.

Management

Mr. Butcher advised the Board that Representative Jeff Duncan had been named Chairman of the Subcommittee on Energy, Climate, and Grid Security.

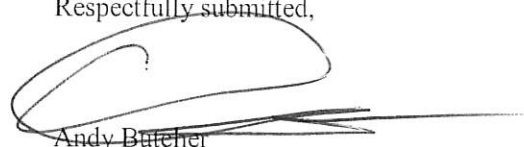
**Non-Disclosure Agreement (NDA)**

Mr. Bagley inquired about the NDA that a board member will need to sign to receive a letter. Mr. Butcher stated those letters will be available to any board member today for those that sign the NDA.

**Adjournment**

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal line extending to the right.

Andy Butcher  
General Manager/Secretary