



Piedmont Municipal Power Agency
121 Village Drive • Greer, SC 29651
Board of Directors Meeting
May 18, 2023
10:00 a.m.

1. Call to Order; Roll Call for Virtual Attendees, Invocation; Declaration of Quorum
2. Approval of Minutes
 - a. April 14, 2023
 - b. April 20, 2023
3. Acceptance of Financial Report
April 2023
4. Action Items
 - a. Estimation of Fair Market Value of PMPA's Catawba Nuclear Asset
 - b. Hourly Production Cost Model
5. Reports
 - a. Engineering
 - b. Catawba
 - c. Finance
 - d. Legislative
 - e. Management
6. Executive Session
7. Presentations/Discussions
 - a. All in Supplemental Pricing
 - b. Load Management Update
 - c. PMPA Funds Available to the Cities/Utilities
8. Participant Discussion and Other Business
9. Adjourn



Blake Stone, Chairman

Upcoming Meetings

PMPA Board Meetings

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