



Piedmont Municipal Power Agency
121 Village Drive • Greer, SC 29651
Board of Directors Meeting
August 24, 2023
10:00 a.m.

1. Call to Order; Roll Call for Virtual Attendees, Invocation; Declaration of Quorum
2. Approval of Minutes
May 18, 2023
3. Acceptance of Financial Report
 - a. July 2023
 - b. June 2023
 - c. May 2023
4. Reports
 - a. Engineering
 - b. Catawba
 - c. Finance
 - d. Legislative
 - e. Management
5. Action Items
 - a. Appointment of Board Secretary – Joel Ledbetter
 - b. Approval of policy for Palmetto Sites certification program assistance
 - c. Resolution 23-02 – Approval of Transmission Service Agreements
 - d. Approve date and location of 2026 Power Conference
6. Executive Session
 - a. Discussion of Catawba Project Power Sales Agreement 5(h) litigation
 - b. Discussion of Contractual Arrangements - Estimation of Fair Market Value of PMPA's Catawba Nuclear Asset
 - c. Discussion of potential settlement scenarios of Catawba Project Power Sales Agreement/Supplemental Power Sales Agreement dispute litigation
7. Action to be taken based on discussion in Executive Session
8. Participant Discussion and Other Business
9. Adjourn

Blake Stone, Chairman

Upcoming Meetings

PMPA Board Meetings

September 21 • November 16 • December 21

PMPA Planning Meeting

October 25-27

Catawba Owners Group Meetings

Annual

August 28-29

Quarterly

December 14