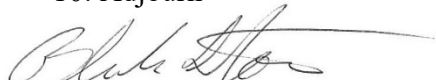




**Piedmont Municipal Power Agency**  
**121 Village Drive • Greer, SC 29651**  
**Board of Directors Meeting**  
**September 21, 2023**  
**10:00 a.m.**

---

1. Call to Order; Roll Call for Virtual Attendees, Invocation; Declaration of Quorum
2. Swearing-in of new Board members
3. Approval of Minutes  
August 24, 2023
4. Acceptance of Financial Report  
August 2023
5. Reports
  - a. Engineering
  - b. Catawba
  - c. Finance
  - d. Legislative
  - e. Management
6. Action Items
  - a. Discuss rescheduling the December 21, 2023, Board Meeting
7. Executive Session
  - a. Legal advice concerning potential claims involving the General Bond Resolution
8. Action to be taken based on discussion in Executive Session
9. Participant Discussion and Other Business
10. Adjourn

  
\_\_\_\_\_  
Blake Stone, Chairman

Upcoming Meetings

**PMPA Board Meetings**  
November 16 • December 21

**PMPA Planning Meeting**  
October 25-27

**Catawba Owners Group Meetings**

Quarterly  
December 14