



**Piedmont Municipal Power Agency  
86 Lily Pad Lane • Flat Rock, NC 28731  
Board of Directors Planning Meeting  
October 25 – 27, 2023**

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**AGENDA**

**Wednesday, October 25**

- 3:00 p.m. Call to Order; Invocation; Declaration of Quorum
- 3:05 p.m. Board Management Software Demo and Discussion
- 4:00 p.m. Discussion of Proposed Working Capital Policy

**Thursday, October 26**

- 8:30 a.m. Executive Session
- Discussion of legal matters pertaining to litigation
  - Contractual matters related to:
    - Supplemental Power Supply
    - Catawba Project Power Sales Agreement Extension
    - Sale of excess capacity

**Friday, October 27**

- 8:30 a.m. Projected future power cost.

Blake Stone, Chairman

Upcoming Meetings

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

**Catawba Owners Group Meetings**

Quarterly  
December 14