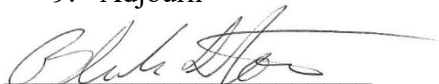




**Piedmont Municipal Power Agency
121 Village Drive • Greer, SC 29651
Board of Directors Meeting
November 16, 2023
10:00 a.m.**

1. Call to Order; Roll Call for Virtual Attendees, Invocation; Declaration of Quorum
2. Approval of Minutes
 - a. September 21, 2023
 - b. October 25-27, 2023 - Planning Meeting
3. Acceptance of Financial Report
 - a. September 2023
 - b. October 2023 *
4. Reports
 - a. Engineering
 - b. Catawba
 - c. Finance
 - d. Management
5. Action Items
 - a. Consideration of 2024 G&A Budget
 - b. Consideration of Working Capital Policy
6. Executive Session
 - a. Discussion of matters pertaining to settlement of legal claims.
 - b. Discussion of matters related to the position of PMPA involving assertion against the agency.
 - c. Discussion of matters incident to proposed contractual arrangements.
7. Action to be taken based on discussion in Executive Session
8. Participant Discussion and Other Business
9. Adjourn



Blake Stone, Chairman

* to be sent when available

Upcoming Meetings

PMPA Board Meetings
December 19

Catawba Owners Group Meetings

Quarterly
December 14