

***Board of Directors Planning Meeting  
Piedmont Municipal Power Agency***

***October 25-27, 2023  
Flat Rock, NC***

**VOTING  
DIRECTORS  
PRESENT:**

Blake Stone	Abbeville
Tom Brooks	Clinton
Andy Sevic	Easley
Donnie Hardin	Gaffney
Mike Richard	Greer
John Young	Laurens
Tim Baker	Newberry
Jimmy Bagley	Rock Hill
Joe Nichols	Union
Kevin Bronson	Westminster

**OTHERS:**

Tim Hall	Abbeville
Ronnie Roth	Clinton
Eric Goodwin	Easley
Steve Bratton	Gaffney
Marc Regier	Greer
Keith Wood	Laurens
Foster Senn	Newberry
Lance Davis	Union
Brian Ramey	Westminster
Joel Ledbetter	PMPA
Tracy Quinn	PMPA
JulieAnne London	PMPA
Mike Frazier	PMPA
Dennis Cameron	PMPA
Gary Brunault	GDS Associates, Inc.
Rion Foley	Burr Forman

**Call to Order**

Chairman Stone called the meeting to order, and Mr. Ledbetter gave the invocation.

**Board Management  
Software Demo and  
Discussions**

Ms. London stated that the PMPA staff had reviewed two Board Management Software Programs and felt that BoardPro would work for PMPA needs.

A representative from BoardPro presented the Board with a demonstration of BoardPro.

**Discussion of Proposed  
Working Capital Policy**

Ms. London presented for discussion a Draft Working Capital Policy for PMPA along with supporting data.

**Executive Session**

A motion was made by Tom Brooks, seconded by John Young, to enter Executive Session.  
Motion approved.

A motion was made by John Young, seconded by Tom Brooks, to exit the Executive Session.

Motion approved.

No action was taken in Executive Session.

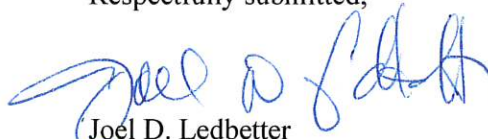
**Projected Future Power Costs**

Ms. London presented for discussion the future cost model along with assumptions and other supporting data.

**Adjournment**

There being no further business, a motion was made by Kevin Bronson to adjourn the meeting, seconded by Tom Brooks. Motion approved.

Respectfully submitted,



Joel D. Ledbetter  
General Manager  
Secretary