



**Piedmont Municipal Power Agency
121 Village Drive • Greer, SC 29651
Board of Directors Meeting
December 19, 2023
10:00 a.m.**

1. Call to Order; Roll Call for Virtual Attendees, Invocation; Declaration of Quorum
2. Approval of Minutes
 - a. November 16, 2023
3. Acceptance of Financial Report
 - a. November 2023
4. Reports
 - a. Engineering
 - b. Catawba
 - c. Finance
 - d. Management
5. Action Items
 - a. Approval of 2024 Operating Budget *
 - b. Resolution 23-02: Approval of Master Power Purchase and Sale Agreement Confirmation Letter with Duke Energy
 - c. Approval of PMPA 2024 Board Meeting Schedule
6. Executive Session
 - a. Discussion of matters pertaining to ongoing litigation
 - b. Discussion incident to contractual provisions.
7. Action to be taken based on discussion in Executive Session
8. Participant Discussion and Other Business
 - a. Appointment of Nominating Committee for Board Officers for 2024
9. Adjourn



Blake Stone, Chairman

* to be sent when available