

AGENDA

PMPA BOARD MEETING



Name: Piedmont Municipal Power Agency

Date: Thursday, January 18, 2024

Time: 10:00 AM to 2:00 PM (EST)

Location: PMPA Office, 121 Village Drive, Greer, SC 29651



Board Members: Blake Stone (Chair), Andy Sevic, Donnie Hardin, Jimmy Bagley, Joe Nichols, John Young, Kevin Bronson, Mike Richard, Tim Baker, Tom Brooks, Brian Ramey, David Vehaun, Eric Goodwin, Foster Senn, Keith Wood, Lance Davis, Marc Regier, Ronnie Roth, Steve Bratton, Tim Hall

Attendees: Angie Hoover, Brandon Audet, Cindy Frierson, Dedra Howell, Dennis Cameron, Gary Brunault, Joel Ledbetter, JulieAnne London, Kenny Bradley, Lynn Price, Mike Frazier, Rion Foley, Tracy Quinn, Will Blanton, Tom Gressette

1. Call to Order; Roll Call for Virtual Attendees, Invocation; Declaration of Quorum

2. Approval of Minutes

2.1 December 19, 2023

Supporting Documents:

2.1.a December 19 2023 Minutes.pdf

3. Acceptance of Financial Report

3.1 December 2023 Financial Report

December 2023 financial report will be uploaded when completed.

4. Reports

4.1 Engineering

Supporting Documents:

4.1.a 2023_12_Demand Response Report.pdf

4.1.b 2023_12_Energy Report.pdf

4.2 Catawba

Supporting Documents:

4.2.a Catawba Report January 18, 2024 Board meeting.pdf

4.3 Finance

4.4 Management

5. Action Items

5.1 Election of Officers and Appointment of Committees

Supporting Documents:

5.1.a PMPA Proposed Officers 2024.pdf

6. Executive Session

6.1 Discussion of matters incident to existing contractual arrangements

6.2 Discussion of matters pertaining to ongoing litigation

7. Actions to be taken based on discussion in Executive Session

8. Presentations

8.1 Transmission System Impact Study

Supporting Documents:

8.1.a OATT.pdf

9. Participant Discussion and Other Business

9.1 Proposed Policy for PMPA Committees

Supporting Documents:

9.1.a Board Policy-Committees_Draft.pdf

9.2 Past PMPA Committees

Supporting Documents:

9.2.a PMPA Past Committees.pdf

10. Adjourn

10.1 Adjourn

Agenda : PMPA Board Meeting - Jan 18, 2024

Next meeting: PMPA Board Meeting - Feb 22, 2024, 10:00 AM