

# AGENDA

## PMPA BOARD MEETING



<b>Name:</b>	Piedmont Municipal Power Agency
<b>Date:</b>	Thursday, February 22, 2024
<b>Time:</b>	10:00 AM to 2:00 PM (EST)
<b>Location:</b>	PMPA Office, 121 Village Drive, Greer, SC 29651

1. Call to Order
  - 1.1 Identify Virtual Attendees**
  - 1.2 Declaration of Quorum**
  - 1.3 Invocation**
  
2. Approval of Minutes
  - 2.1 Confirm Minutes**
  - 2.2 Vote to Approve Minutes of January 18, 2024**
  
3. Acceptance of Financial Report
  - 3.1 January 2024**
  
4. Presentations
  - 4.1 Introduction of SCAMPS Member Liaison - Gary Baysinger**
  
5. Reports
  - 5.1 Engineering**
  - 5.2 Catawba**
  - 5.3 Finance**
  - 5.4 Management**
  - 5.5 Executive Committee**
  
6. Action Items
  - 6.1 Consideration of Establishing Board Committees and Members**
  - 6.2 Consideration of Policy for the Sale of Excess Catawba**

7. Executive Session
  - 7.1 **Vote to enter into Executive Session**
  - 7.2 **Discussion of matters pertaining to litigation**
  - 7.3 **Vote to return to Regular Session**
  
8. Actions to be taken based on discussion in Executive Session
  
9. Participant Discussion and Other Business
  
10. Adjourn

**Next meeting:** PMPA Board Meeting - Mar 27, 2024, 10:00 AM