

CONFIRMED MINUTES

PMPA BOARD MEETING



At the **PMPA Board Meeting** on **Feb 22, 2024** these minutes were **confirmed as presented**.

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), Tom Brooks, Ronnie Roth, Andy Sevic, Eric Goodwin, Donnie Hardin, Steve Bratton, Mike Richard, Marc Regier, John Young, Keith Wood, Tim Baker, Foster Senn, Jimmy Bagley, Joe Nichols, Lance Davis, Kevin Bronson
Attendees:	Joel Ledbetter, Tracy Quinn, Lynn Price, JulieAnne London, Will Blanton, Kenny Bradley, Mike Frazier, Dennis Cameron, Tom Gressette, Rion Foley, Gary Brunault
Apologies:	Tim Hall, Mayor Brian Ramey, David Vehaun, Angie Hoover, Brandon Audet, Cindy Frierson, Dedra Howell
Guests:	Andrea Kelley
Notes:	Virtual Attendees: Tom Brooks, Joe Nichols, Kevin Bronson, Gary Brunault, Tom Gressette, and Andrea Kelley.

1. Call to Order

1.1 Identify Virtual Attendees

1.2 Declaration of Quorum

Chairman Stone declared that a quorum is present and the Board can conduct business.

Chairman Stone mentioned the recent passing of Mayor Brian Ramey's father.

1.3 Invocation

Mr. Ledbetter gave the invocation.

2. Approval of Minutes

2.1 December 19, 2023



Motion approved.

Motion approved.

Decision Date: Jan 18, 2024
Mover: John Young
Seconder: Andy Sevic
Outcome: Approved



December 19, 2023

0 Supported:

0 Opposed:

0 Abstained:

Decision Date: Jan 18, 2024
Outcome: Approved

3. Acceptance of Financial Report

3.1 December 2023 Financial Report



Motion approved.

Motion approved.

Decision Date: Jan 18, 2024
Mover: Andy Sevic
Seconder: Jimmy Bagley
Outcome: Approved



December 2023 Financial Report

0 Supported:

0 Opposed:

0 Abstained:

Decision Date: Jan 18, 2024
Outcome: Approved

4. Reports

4.1 Engineering

Mr. Frazier reviewed the standard engineering reports for December that were included in the Board Pack.

Mr. Frazier also reviewed the status of the Laurens Transmission Line.

Mr. Frazier advised the Board that PMPA, the City of Clinton, and the City of Union had a fourteen-hour phone outage. PMPA staff is in contact with Net2Phone to determine the root cause of the outage.

4.2 Catawba

Mr. Cameron reviewed the Catawba and McGuire report that was included in the Board Pack.

Mr. Cameron advised the Board that the Cities of Clinton, Newberry, and Union had attended a tour of Catawba the week before the Board Meeting.

4.3 Management

Mr. Ledbetter reviewed BoardPro and demonstrated what information is available.

Mr. Ledbetter also reviewed legislation of interest.

Mr. Ledbetter reminded the Board of the PMPA/SCAMPS Legislative Breakfast scheduled for February 21 in Columbia.

Mr. Ledbetter discussed the APPA Legislative Rally and PMPA Power Conference.

5. Action Items

5.1 Election of Officers and Appointment of Committees



Chairman Stone made a motion on behalf of the Executive Committee...

Chairman Stone made a motion on behalf of the Executive Committee to elect the current Officers and Executive Committee slate as follows:

Chairman, Blake Stone
Vice-Chairman, Tim Baker
Secretary, Joel Ledbetter
Assistant Secretary, Tracy Quinn
Treasurer, JulieAnne London
Assistant Treasurer, Lynn Price

Executive Committee
Blake Stone, Chairman
Tim Baker, Vice Chairman
Jimmy Balgey
Tom Brooks
Donnie Hardin

Mr. Regier expressed his disappointment with the proposed slate of officers and Executive Committee, and the lack of turnover of these members over the past few years.

The motion was approved 9 to 1, with Mr. Richard dissenting.

Decision Date: Jan 18, 2024

Outcome: Approved



Election of Officers and Appointment of Committees

0 Supported:

0 Opposed:

0 Abstained:

Decision Date: Jan 18, 2024
Outcome: Approved

6. Executive Session

6.1 Enter Executive Session



Motion to enter into Executive Session to discuss items 6.2 and 6...

Motion to enter into Executive Session to discuss items 6.2 and 6.3.

Decision Date: Jan 18, 2024
Mover: Donnie Hardin
Seconded: Jimmy Bagley
Outcome: Approved

6.2 Discussion of matters incident to existing contractual arrangements

6.3 Discussion of matters pertaining to ongoing litigation

6.4 Exit Executive Session



Motion to exit Executive Session

Motion to exit Executive Session

Decision Date: Jan 18, 2024
Mover: Donnie Hardin
Seconded: Tom Brooks
Outcome: Approved

7. Presentations

7.1 Transmission System Impact Study

Mr. Frazier reviewed Duke's Open Access Transmission Tariff (OATT) and Network Integration Transmission Service Agreement (NITSA). Additionally, he reviewed the process for PMPA requesting new transmission service.

Due to size of a recent request made by PMPA, Duke stipulated that a System Impact Study needed to be performed. Mr. Frazier also presented information on what the Transmission System Impact Study would identify and the expected schedule.

8. Participant Discussion and Other Business

8.1 Proposed Policy for PMPA Committees

Mr. Baker submitted the proposed policy and suggested some changes be made to the way officers and Executive Committee of PMPA are selected. Additionally, if anyone had any further recommendations please send those to him.

Mr. Baker stated that he had been on the Board for 16 years and felt this policy was needed to help build trust, allow all Board members to serve and be involved, and to set term limits.

Chairman Stone advised the Board that the Executive Committee would schedule a meeting to discuss the Proposed Policy and discuss reestablishment of PMPA Committees.



Proposed Policy for PMPA Committees

0 Supported:

0 Opposed:

0 Abstained:

Decision Date: Jan 18, 2024

Outcome: Not Approved

8.2 Past PMPA Committees

A list of all past PMPA committees was included for information.

Chairman Stone also stated that he would like the Executive Committee to meet each quarter.

8.3 Other Business

Appreciation

Mr. Young requested that the minutes reflect that the Board appreciates the staff's work in reaching a settlement of the litigation.

SCAMPS

Mr. Young advised the Board that SCAMPS has hired Gary Baysinger as the Program Manager.

9. Adjourn

9.1 Adjourn

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

Signature: 

Date: February 22, 2024