

AGENDA

PMPA BOARD MEETING



Name:	Piedmont Municipal Power Agency
Date:	Wednesday, March 27, 2024
Time:	10:00 AM to 2:00 PM (EDT)
Location:	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 February 22, 2024**
3. Presentations
 - 3.1 **Presentation and Acceptance of the 2023 Financial Audit**
4. Acceptance of Financial Report
 - 4.1 **February 2024**
5. Reports
 - 5.1 **Finance**
 - 5.2 **Engineering**
 - 5.3 **Catawba**
 - 5.4 **Management**

6. Action Items

6.1 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. Adjourn

9.1 Adjourn