

AGENDA

PMPA BOARD MEETING



Name: Piedmont Municipal Power Agency

Date: Thursday, April 18, 2024

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

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

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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 March 27, 2024**
 3. Acceptance of Financial Report
 - 3.1 **March 2024**
 4. Reports
 - 4.1 **Finance / Finance Committee Report**
 - 4.2 **Engineering**
 - 4.3 **Catawba**
 - 4.4 **Management**
 5. Action Items
 - 5.1 **Consideration of Policy for the Sale of Excess Catawba**
 - 5.2 **Ratify Execution of Amended NITSA with Duke Energy**

6. Executive Session
 - 6.1 **Vote to enter into Executive Session**
 - 6.2 **Discussion of Matters Pertaining to Contract Discussions**
 - 6.3 **Discuss matters pertaining to ongoing litigation**
 - 6.4 **Vote to return to Regular Session**
7. Actions to be taken based on discussion in Executive Session
8. Presentations
 - 8.1 **2023 Annual Investment Report**
 - 8.2 **Fifty-Fourth Supplemental Resolution Authorizing Issuance of Revenue Bonds**
9. Adjourn
 - 9.1 **Adjourn**