

# AGENDA

## PMPA BOARD MEETING



**Name:** Piedmont Municipal Power Agency

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**Date:** Monday, April 29, 2024

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**Time:** 10:00 AM to 11:00 AM (EDT)

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**Location:** Virtual, Virtual

### **Remote Meeting only**

1. Call to Order
  - 1.1 **Identify Attendees**
  - 1.2 **Declaration of Quorum**
  - 1.3 **Invocation**
2. Action Items
  - 2.1 **Adoption of Resolution 24-01, the Fifty-Fourth Supplemental Bond Resolution**
3. Adjourn
  - 3.1 **Adjourn**