

AGENDA

PMPA BOARD MEETING



Name: Piedmont Municipal Power Agency

Date: Thursday, May 23, 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 April 18 and April 29, 2024**
3. Acceptance of Financial Report
 - 3.1 **April 2024**
4. Reports
 - 4.1 **Finance**
 - 4.2 **S&P Rating Report - May 2024**
 - 4.3 **Updated on Annual Joint Owners Duke Audit**
 - 4.4 **Engineering**
 - 4.5 **Catawba**
 - 4.6 **Management**

5. Action Items
6. Executive Session
 - 6.1 **Vote to enter into Executive Session**
 - 6.2 **Discuss matters pertaining to ongoing litigation**
 - 6.3 **Discussion of Matters Pertaining to Contract Discussions**
 - 6.4 **Vote to return to Regular Session**
7. Actions to be taken based on discussion in Executive Session
8. Adjourn
 - 8.1 **Adjourn**