

AGENDA

PMPA BOARD MEETING



Name:	Piedmont Municipal Power Agency
Date:	Thursday, August 22, 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

Supporting Documents:

2.1.a Minutes : PMPA Board Meeting - 27 Jun 2024

2.2 Vote to Approve Minutes of June 27, 2024

To approve minutes as submitted.

3. Acceptance of Financial Report

3.1 June and July 2024

To accept Financial Report as submitted.

Supporting Documents:

3.1.a July 2024 Board Financials.pdf

3.1.b June 2024 Board Financials.pdf

4. Reports

4.1 Finance

Supporting Documents:

4.1.a Q2 2024 Quarterly Report.pdf

4.1.b 2024.08.01 - FITCH RAC - PMPA.pdf

4.2 Engineering

Supporting Documents:

4.2.a 2024_06_LSG Report.pdf

4.2.b 2024_07_LSG Report.pdf

4.2.c 2024_06_Demand Response Report.pdf

4.2.d 2024_07_Demand Response Report.pdf

4.2.e 2024_06_Energy Report.pdf

4.2.f 2024_07_Energy Report.pdf

4.3 Catawba

Supporting Documents:

4.3.a Catawba Report August 22, 2024.pdf

4.4 Management

4.5 Executive Committee

For Information

5. Action Items

5.1 Opportunity to sell surplus energy in Southeastern Energy Exchange Market

Supporting Documents:

5.1.a Southeast Energy Exchange Market.pdf

5.2 Approval of Additional Employee - Operations Technology

6. Presentations

6.1 2024 Power Conference Survey Response

Supporting Documents:

6.1.a Power Conference Survey Responses_072224.pdf

6.2 Capacity Markets in Southeast

Supporting Documents:

6.2.a Capacity Market Information (Jul 9 2024).pdf

7. Executive Session

7.1 Vote to enter into Executive Session

7.2 Catawba Information - Contractual

7.3 Discuss matters pertaining to contract negotiations

7.4 Discuss matters pertaining to ongoing litigation

7.5 Vote to return to Regular Session

8. Actions to be taken based on discussion in Executive Session

8.1 No action was needed for items discussed in Executive Session

9. Participant Discussion and Other Business

10. Adjourn

10.1 Adjourn

Next meeting: PMPA Board Meeting - Sep 19, 2024, 10:00 AM