

**Executive Committee Meeting
Piedmont Municipal Power Agency
July 12, 2024
North Myrtle Beach SC**

Voting Directors Present	Blake Stone Tom Brooks Jimmy Bagley Donnie Hardin Tim Baker	Abbeville Clinton Rock Hill Gaffney Newberry
Others	Joel Ledbetter	PMPA

Call to Order Chairman Stone called the meeting of the Executive Committee to order at 4:00 pm.

Executive Session A motion was made by Mr. Bagley, seconded by Mr. Baker, to enter into Executive Session to discuss personnel and legal matters. The motion passed unanimously.

Return to Public Session A motion was made by Mr. Brooks, seconded by Mr. Hardin, to return to Public Session. The motion passed unanimously. No action was taken in Executive Session.

Adjourn With no other business to discuss a motion was made by Mr. Hardin, seconded by Mr. Brooks, to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 5:04 pm.

Respectfully submitted,



Joel D. Ledbetter
Board Secretary