

**Board of Directors Planning Meeting  
Piedmont Municipal Power Agency  
October 23-25, 2024  
Flat Rock NC**

**VOTING  
DIRECTORS  
PRESENT:**

Tim Hall	Abbeville
Tom Brooks	Clinton
Andy Sevic	Easley
Donnie Hardin	Gaffney
Mike Richard	Greer
John Young	Laurens
Tim Baker	Newberry
Jimmy Bagley	Rock Hill
Joe Nichols	Union
Kevin Bronson	Westminster

**OTHERS:**

Ronnie Roth	Clinton
Steve Bratton	Gaffney
Marc Regier	Greer
Keith Wood	Laurens
Foster Senn	Newberry
David Vebaun	Rock Hill
Lance Davis	Union
Brian Ramey	Westminster
Joel Ledbetter	PMPA
JulieAnne London	PMPA
Mike Frazier	PMPA
Dennis Cameron	PMPA
Gary Brunault	GDS
Rion Foley	Burr Forman

**Call to Order**

Vice-Chairman Baker called the meeting to order at 3:30 pm on October 23, 2024 and Mr. Ledbetter gave the invocation.

**Hurricane Helene**

Participants discussed their response to Hurricane Helene and lessons learned.

**Executive Session**

A motion was made by John Young to enter into Executive Session to discuss matters that are incidental to contractual negotiations and other matters. Motion was seconded by Tom Brooks. Motion carried.

A motion was made by Kevin Bronson to exit Executive Session, seconded by Tom Brooks. Motion carried.

No action was taken in Executive Session.

**Adjournment**

There being no further action, the meeting adjourned at 4:30 pm on October 24, 2024.

Respectfully submitted,

A handwritten signature in blue ink that reads "Joel D. Ledbetter". The signature is written in a cursive style with a large, stylized 'J' and 'L'.

Joel D. Ledbetter  
Board Secretary