

# CONFIRMED MINUTES

## PMPA BOARD MEETING



At the **PMPA Board Meeting on Nov 21, 2024** these minutes were **confirmed as presented**.

<b>Name:</b>	Piedmont Municipal Power Agency
<b>Date:</b>	Thursday, September 19, 2024
<b>Time:</b>	10:00 AM to 11:48 AM (EDT)
<b>Location:</b>	PMPA Office, 121 Village Drive, Greer, SC 29651
<b>Board Members:</b>	Tim Baker, Tim Hall, Tom Brooks, Ronnie Roth, Andy Sevic, Donnie Hardin, Steve Bratton, Mike Richard, Marc Regier, John Young, Keith Wood, Jimmy Bagley, David Vehaun, Lance Davis, Kevin Bronson, Mayor Brian Ramey
<b>Attendees:</b>	Joel Ledbetter, JulieAnne London, Will Blanton, Kenny Bradley, Dennis Cameron, Mike Frazier, Tracy Quinn, Gary Brunault, Rion Foley
<b>Apologies:</b>	Blake Stone (Chair), Eric Goodwin, Mayor Foster Senn, Joe Nichols, Brandon Audet, Cindy Frierson, Angie Hoover, Dedra Howell, Lynn Price, Tom Gressette
<b>Guests:</b>	Lawrence Flynn and Andrea Kelley
<b>Notes:</b>	Virtual Attendees: Lawrence Flynn, Rion Foley, and Andrea Kelley

### 1. Call to Order

#### 1.1 Identify Virtual Attendees

#### 1.2 Declaration of Quorum

Vice Chairman Baker declared that a quorum is present and the Board can conduct business.

#### 1.3 Invocation

Mr. Keith Wood gave the invocation.

### 2. Approval of Minutes

#### 2.1 Confirm Minutes

**PMPA Board Meeting Aug 22, 2024**, the minutes were confirmed as presented.

#### 2.2 Vote to Approve Minutes of August 22, 2024



**Motion approved.**

Motion approved.

**Decision Date:** Sep 19, 2024  
**Mover:** John Young  
**Seconder:** Tom Brooks  
**Outcome:** Approved



### **Vote to Approve Minutes of August 22, 2024**

To approve minutes as submitted.

10 Supported  
0 Opposed  
0 Abstained

**Decision Date:** Sep 19, 2024  
**Outcome:** Approved

## **3. Acceptance of Financial Report**

### **3.1 August 2024**



#### **Motion approved.**

Motion approved.

**Decision Date:** Sep 19, 2024  
**Mover:** Kevin Bronson  
**Seconder:** John Young  
**Outcome:** Approved



#### **August 2024**

To accept Financial Report as submitted.

10 Supported  
0 Opposed  
0 Abstained

**Decision Date:** Sep 19, 2024  
**Outcome:** Approved

## **4. Reports**

### **4.1 Finance**

There is no additional information to report this month.

### **4.2 Engineering**

Mr. Frazier reviewed the standard engineering reports for August that were included in the Board Pack.

Mr. Frazier also advised the Board of the current status of the Laurens Transmission Line.

### 4.3 Catawba

Mr. Cameron reviewed the Catawba and McGuire report that was included in the Board Pack.

### 4.4 Management

Mr. Ledbetter advised the Board that each Participant is responsible for registering attendees for the South Carolina Economic Development Institute (The Institute) due to their registration process. PMPA will pay for one person from each city/utility to attend. If a Participant wants to send more than one attendee, they can use their funds from the training funds available for each Participant, provided they are available.

Mr. Ledbetter stated that the staff had sent the Board information about the October Planning Meeting and reminded the Board that rooming requests are due today.

Mr. Ledbetter recognized that today was Kevin Bronson's Birthday.

Mr. Ledbetter also congratulated Keith Wood on the birth of his first grandchild on Tuesday, September 17. A girl named Amelia weighed 7 lbs, 7.7 oz, and was 20.5 inches long.

Mr. Ledbetter advised the Board that he had listened in on the Senate Special Committee on South Carolina's Energy Future hearings. He urged the Board to listen to the hearings.

### 4.5 Executive Committee

#### 5. Action Items

#### 6. Presentations

#### 7. Executive Session

##### 7.1 Vote to enter into Executive Session



##### Motion approved.

Motion approved.

**Decision Date:** Sep 19, 2024  
**Mover:** Tom Brooks  
**Seconder:** Jimmy Bagley  
**Outcome:** Approved



##### Vote to enter into Executive Session

Motion to enter into Executive Session approved.

10 Supported  
0 Opposed  
0 Abstained

**Decision Date:** Sep 19, 2024  
**Outcome:** Approved

##### 7.2 Discuss matters pertaining to contract negotiations

Enter into Executive Session to discuss matters pertaining to the Catawba Project Power Sales Agreement extension, and of the sale of excess Catawba Nuclear Station capacity.

### 7.3 Vote to return to Regular Session



#### Motion approved.

Motion approved.

**Decision Date:** Sep 19, 2024  
**Mover:** Tom Brooks  
**Second:** Jimmy Bagley  
**Outcome:** Approved



#### Vote to return to Regular Session

Motion to return to Open Session.

10 Supported  
 0 Opposed  
 0 Abstained

**Decision Date:** Sep 19, 2024  
**Outcome:** Approved

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

### 9. Participant Discussion and Other Business

#### 9.1 Participant Discussion and Other Business

Mr. Richard asked if the Cost Model would be available before the Planning Meeting in October. The staff stated they hoped the model would be available the first week of October.

Vice-Chairman Baker reminded the Board that Public Power Week is coming up October 6 - 12.

### 10. Adjourn

#### 10.1 Adjourn

**Next meeting:** PMPA Board Planning Meeting - Day 1 - Oct 23, 2024, 3:00 PM

Signature: Gene D. F. [Signature]

Date: November 21, 2024