

# AGENDA

## PMPA BOARD MEETING



<b>Name:</b>	Piedmont Municipal Power Agency
<b>Date:</b>	Thursday, December 19, 2024
<b>Time:</b>	10:00 AM to 2:00 PM (EST)
<b>Location:</b>	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 November 21, 2024**
3. Acceptance of Financial Report
  - 3.1 **November 2024**
4. Reports
  - 4.1 **Finance**
  - 4.2 **Engineering**
  - 4.3 **Catawba**
  - 4.4 **Management**
5. Action Items
  - 5.1 **Approval of 2025 Operating Budget**
  - 5.2 **Approval of revised NITSA**
  - 5.3 **Approval of PMPA 2025 Board Meeting Schedule**

6. Presentations
  - 6.1 Discussion of PMPA Renewable Energy Credits
  - 6.2 Pre-pay Utility Contracts - Mark Widener, NextEra
7. Executive Session
  - 7.1 Vote to enter into Executive Session
  - 7.2 Discuss matters pertaining to contract negotiations
  - 7.3 Discuss matters pertaining to ongoing litigation
  - 7.4 Vote to return to Regular Session
8. Actions to be taken based on discussion in Executive Session
9. Participant Discussion and Other Business
  - 9.1 Appointment of Nominating Committee for 2025 Officers & Committees
10. Adjourn
  - 10.1 Adjourn