

AGENDA

PMPA BOARD MEETING



Name:	Piedmont Municipal Power Agency
Date:	Thursday, January 16, 2025
Time:	10:00 AM to 2:00 PM (EST)
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. Administration of Oath of Office to New Board Member
 - 2.1 **Oath of Office - Randy Randall, City of Clinton**
3. Approval of Minutes
 - 3.1 **Confirm Minutes**
 - 3.2 **Vote to Approve Minutes of December 19, 2024**
4. Acceptance of Financial Report
 - 4.1 **December 2024**
5. Reports
 - 5.1 **Finance**
 - 5.2 **Engineering**
 - 5.3 **Catawba**
 - 5.4 **Management**

- 6. Action Items
 - 6.1 **Establishment of Catawba and Supplemental Power Supply Committees**
 - 6.2 **Appointment of Officers and Committees**
- 7. Presentations
 - 7.1 **Offer of Excess Catawba Capacity to Participants**
 - 7.2 **Discussion of Inflation Reduction Act Tax Credits**
- 8. Executive Session
 - 8.1 **Vote to enter into Executive Session**
 - 8.2 **Discuss matters pertaining to contract negotiations**
 - 8.3 **Discuss matters pertaining to ongoing litigation**
 - 8.4 **Vote to return to Regular Session**
- 9. Actions to be taken based on discussion in Executive Session
- 10. Participant Discussion and Other Business
 - 10.1 **Other Business**
- 11. Adjourn
 - 11.1 **Adjourn**