

CONFIRMED MINUTES

PMPA BOARD MEETING



At the **PMPA Board Meeting** on **Feb 20, 2025** these minutes were **confirmed as presented**.

Name:	Piedmont Municipal Power Agency
Date:	Thursday, January 16, 2025
Time:	10:00 AM to 12:40 PM (EST)
Location:	PMPA Office, 121 Village Drive, Greer, SC 29651
Board Members:	Blake Stone, Tim Hall, Mayor Randy Randall, Ronnie Roth, Eric Goodwin, Donnie Hardin, Steve Bratton, Mike Richard, Marc Regier, John Young, Keith Wood, Mayor Foster Senn, Jason Taylor, Jimmy Bagley, David Vehaun, Joe Nichols, Lance Davis, Kevin Bronson, Mayor Brian Ramey
Attendees:	Joel Ledbetter, JulieAnne London, Mike Frazier, Dennis Cameron, Kenny Bradley, Lynn Price, Tracy Quinn, Will Blanton, Robby Townsend, Gary Brunault, Rion Foley, Tom Gressette
Apologies:	Andy Sevic (Chair), Angie Hoover, Brandon Audet, Cindy Frierson, Dedra Howell
Guests:	Tim Baker, Scott Motsinger, Mark White, and Andrea Kelley
Notes:	Virtual Attendees: Donnie Hardin, Steve Bratton, Joe Nichols, Tom Gressette, Rion Foley, Gary Brunault, and Andrea Kelley

1. Call to Order

1.1 Identify Virtual Attendees

1.2 Declaration of Quorum

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

1.3 Invocation

Mr. Ledbetter gave the invocation.

2. Administration of Oath of Office to New Board Member

2.1 Oath of Office - Randy Randall, City of Clinton

Mrs. Quinn, Office Manager/Executive Secretary, who is also a Notary Public, administered the oath of office to Mayor Randy Randall, who has been appointed Director from Clinton (copy attached).

3. Approval of Minutes

3.1 Confirm Minutes

PMPA Board Meeting Dec 19, 2024, the minutes were confirmed as presented.

3.2 Vote to Approve Minutes of December 19, 2024



Vote to Approve Minutes of December 19, 2024

Motion unanimously approved to accept the minutes as submitted.

10 Supported

0 Opposed

0 Abstained

Decision Date: Jan 16, 2025
Mover: Mayor Foster Senn
Second: John Young
Outcome: Approved

4. Acceptance of Financial Report

4.1 December 2024



December 2024

Motion unanimously approved to accept the financial report as submitted.

10 Supported

0 Opposed

0 Abstained

Decision Date: Jan 16, 2025
Mover: Kevin Bronson
Second: Jimmy Bagley
Outcome: Approved

5. Reports

5.1 Finance

Mrs. London asked that any Participants who had outstanding benchmarking requests from her please respond to those requests as soon as possible.

5.2 Engineering

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

Mr. Frazier noted that the APPA Engineering and Operations Conference will be held in Sacramento, California, March 30 - April 2, 2025.

5.3 Catawba

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

5.4 Management

Mr. Ledbetter advised the Board of current legislative issues and reminded the Board that State and Federal reports are posted to BoardPro.

6. Action Items

6.1 Establishment of Catawba and Supplemental Power Supply Committees



Establishment of Catawba and Supplemental Power Supply Committees

Action to approve the establishment of the Catawba Nuclear Station committee and the Supplemental Power Supply/Transmission committee.

Pursuant to Article V of PMPA Bylaws, the Board may establish such other committees for such other purposes as it deems appropriate from time to time.

9 Supported

1 Opposed: Greer

0 Abstained

Decision Date: Jan 16, 2025
Mover: Mayor Foster Senn
Second: Kevin Bronson
Outcome: Approved

6.2 Appointment of Officers and Committees



Appointment of Officers and Committees

A motion was made to appoint the officers and committee members for 2025 as follows:

Chairman	Andy Sevic
Vice-Chairman	John Young
Secretary	Joel Ledbetter
Assistant Secretary	Tracy Quinn
Treasurer	JulieAnne London
Assistant Treasurer	Lynn Price

Executive Committee

Andy Sevic - Chairman

John Young

Blake Stone

Jimmy Bagley

Kevin Bronson

Finance Committee

Kevin Bronson – Chairman

David Vehaun

Andy Sevic

Steve Bratton

Tim Hall

Catawba Nuclear Station Committee

Jimmy Bagley – Chairman

Lance Davis

Donnie Hardin

Marc Regier

Jason Taylor

Supplemental Power Supply/Transmission Committee

Blake Stone – Chairman

Keith Wood

Eric Goodwin

Foster Senn

Randy Randall

Legislative Committee

John Young – Chairman

Brian Ramey

Mike Richard

Joe Nichols

Ronnie Roth

10 Supported

0 Opposed

0 Abstained

Decision Date: Jan 16, 2025
Mover: Kevin Bronson
Second: Jimmy Bagley
Outcome: Approved

7. Presentations

7.1 Offer of Excess Catawba Capacity to Participants

An RFP to market 50 MW of Catawba capacity was issued on December 31, 2024. Section 11 of the Catawba Purchase Power Agreement states that "... The other Participants shall have the first right to accept each such disposal pro rata among those exercising such right. ...". The purpose of this agenda item is to initiate the offering of the 50 MW other participants.

PMPA adopted a policy outlining steps to implement Section 11.

7.2 Amendment to the Agenda



Amendment to the Agenda

To amend the agenda to include an action by the Board to set a deadline for offering excess Catawba capacity to other Participants.

9 Supported

1 Opposed: Greer

0 Abstained

Decision Date: Jan 16, 2025
Mover: Kevin Bronson
Second: John Young

Outcome: Approved

7.3 Deadline for offering excess Catawba capacity to Participants



Deadline for offering excess Catawba capacity to Participants

For Participants desiring to sell excess Catawba capacity, set a deadline of February 28, 2025 to receive authority and approval from their respective governing bodies to sell excess Catawba capacity to include the amount of excess to sell, and returning such authorization and approval and stated amount to the PMPA Board by the deadline.

7 Supported

2 Opposed: Greer and Union

1 Abstained: Rock Hill

Decision Date: Jan 16, 2025

Mover: Kevin Bronson

Second: John Young

Outcome: Approved

7.4 Discussion of Inflation Reduction Act Tax Credits

Mr. Cameron reviewed the Inflation Reduction Act Tax Credits presentation included in the Board Pack.

8. Executive Session

8.1 Vote to enter into Executive Session



Vote to enter into Executive Session

10 Supported

0 Opposed

0 Abstained

Decision Date: Jan 16, 2025

Mover: Eric Goodwin

Second: Mayor Foster Senn

Outcome: Approved

8.2 Discuss matters pertaining to contract negotiations

8.3 Discuss matters pertaining to ongoing litigation

8.4 Vote to return to Regular Session



Vote to return to Regular Session

10 Supported

0 Opposed

0 Abstained

Decision Date: Jan 16, 2025

Mover: Kevin Bronson
Seconder: Eric Goodwin
Outcome: Approved

9. Actions to be taken based on discussion in Executive Session

10. Participant Discussion and Other Business

10.1 Other Business

Chairman Stone introduced Mr. Scott Motsinger, Utility Director for the City of Newberry to the Board.

11. Adjourn

11.1 Adjourn

Next meeting: PMPA Board Meeting - Feb 20, 2025, 10:00 AM

Mr. Bronson made a motion, seconded by Mr. Young, to adjourn the meeting.

Motion approved unanimously.

Signature: 

Date: February 20, 2025



RESOLUTION

WHEREAS, the City of Clinton is a “municipality” as defined in S.C. Code Ann. § 6-23-20(g) (Supp. 2003); and

WHEREAS, the City of Clinton is a member of Piedmont Municipal Power Agency (“PMPA”) and is entitled to appoint a Director and an alternate Director to PMPA’s Board of Directors by S. C. Code Ann. § 6-23-70 (Supp. 2003) and PMPA’s Bylaws, to serve at the pleasure of the City of Clinton; and

WHEREAS, the City of Clinton desires to appoint Comer H. Randall as its Director to PMPA’s Board of Directors, to serve until the City of Clinton determines otherwise; and

WHEREAS, Tom Brooks will step down from the PMPA Board of Directors, effective, 01-06-25 and vacate the position as the City of Clinton’s Director;

BE IT THEREFORE RESOLVED:

THAT, Comer H. Randall be and hereby is duly appointed as the City of Clinton’s Director to serve on PMPA’s Board of Directors with the full power and authority to act on behalf of the City of Clinton with all rights attendant to that position under law and PMPA’s Bylaws; and THAT, the Director and alternate Director shall serve in their described capacities until the City of Clinton determines otherwise by duly executed Resolution;

THAT the City of Clinton shall cause a certified copy of the Resolution to be delivered to PMPA in accordance with PMPA’s Bylaws.

RESOLVED AND ADOPTED this 6th day of January 2025.


City Clerk

Comm H. R. G. R. Galle
Gary Kuepudall
~~Russell W. Hall~~
Meyne P. Wahl
Robert N. Mf
Daniel O. Corbett

OATH OF OFFICE

PIEDMONT MUNICIPAL POWER AGENCY BOARD OF DIRECTORS

"I do solemnly swear
or affirm that I am duly qualified,
according to the Code of Laws of the State of South Carolina,
to exercise the duties of a Board member of the Piedmont Municipal Power Agency
and that I will, equally and impartially, to the best of my ability,
exercise the trust reposed in me, and discharge the duties thereof,
and carry into effect, according to the law, the purposes for which I have been appointed.
So help me God."

James H. Randy Randall

ATTEST:

Tracy M. Quinn
January 16, 2024
Date

