

**Board of Directors Meeting  
Piedmont Municipal Power Agency  
General & Administrative Budget Allocation Workshop  
January 16, 2025  
Greer SC**

**VOTING  
DIRECTORS  
PRESENT**

Blake Stone	Abbeville
Randy Randall	Clinton
Eric Goodwin	Easley
Donnie Hardin	Gaffney
Mike Richard	Greer
John Young	Laurens
Foster Senn	Newberry
Jimmy Bagley	Rock Hill
Kevin Bronson	Westminster

**OTHERS**

Tim Hall, Ronnie Roth, Steve Bratton, Marc Regier, Keith Wood, Jason Taylor, David Vehaun, Gary Brunault, Rion Foley, Dennis Cameron, JulieAnne London, Mike Frazier, Joel Ledbetter, Tim Baker, Paul Peach, Steve Ruark, Mark White

**CALL TO ORDER**

Chairman Stone called the meeting of the PMPA Board of Directors to order.

**EXECUTIVE SESSION**

A motion was made by John Young to enter into Executive Session to discuss contractual and personnel matters related to the Catawba Project Power Sales Agreement Renewal. Motion was seconded by Randy Randall. Motion carried 8 to 1 with Mr. Bronson voting no.

A motion was made by Kevin Bronson to exit Executive Session. The motion was seconded by Jimmy Bagley. Motion carried.

**ADJOURNMENT**

A motion was made by Kevin Bronson to adjourn the meeting. Motion was seconded by John Young. Motion carried.

Respectfully submitted,



Joel D. Ledbetter  
Board Secretary