

CONFIRMED MINUTES

PMPA BOARD MEETING



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

Name:	Piedmont Municipal Power Agency
Date:	Thursday, February 20, 2025
Time:	10:00 AM to 1:28 PM (EST)
Location:	PMPA Office, 121 Village Drive, Greer, SC 29651
Board Members:	Andy Sevic (Chair), Blake Stone, Mayor Randy Randall, Ronnie Roth, Eric Goodwin, Steve Bratton, Mike Richard, Marc Regier, John Young, Keith Wood, Mayor Foster Senn, Jason Taylor, Jimmy Bagley, David Vehaun, Joe Nichols, Kevin Bronson
Attendees:	Joel Ledbetter, Tracy Quinn, Lynn Price, JulieAnne London, Will Blanton, Kenny Bradley, Mike Frazier, Dennis Cameron, Tom Gressette, Rion Foley, Gary Brunault
Apologies:	Tim Hall, Donnie Hardin, Lance Davis, Mayor Brian Ramey, Cindy Frierson, Angie Hoover, Brandon Audet, Dedra Howell, Robby Townsend
Guests:	Tim Baker, Scott Motsinger, Mark White, and Andrea Kelley
Notes:	Virtual Attendees: Eric Goodwin, Mike Richard, Rion Foley, Tom Gressette, Gary Brunault, and Andrea Kelley.

1. Call to Order

1.1 Identify Virtual Attendees

1.2 Declaration of Quorum

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

1.3 Invocation

Chairman Sevic gave the invocation.

1.4 Recognition of Blake Stone

Chairman Sevic presented Blake Stone with a plaque to recognize his service as Board Chairman from 2020 to 2024.

2. Approval of Minutes

2.1 Confirm Minutes

PMPA Board Meeting Jan 16, 2025, the minutes were confirmed as presented.

2.2 Vote to Approve Minutes of January 16, 2025 Board Meeting and Workshop



Vote to Approve Minutes of January 16, 2025 Board Meeting and Workshop

10 Supported
0 Opposed
0 Abstained

Decision Date: Feb 20, 2025
Mover: John Young
Seconder: Mayor Foster Senn
Outcome: Approved

3. Acceptance of Financial Report

3.1 January 2025



January 2025

Motion unanimously approved to accept the financial report as submitted.

10 Supported
0 Opposed
0 Abstained

Decision Date: Feb 20, 2025
Mover: Kevin Bronson
Seconder: Blake Stone
Outcome: Approved

4. Reports

4.1 Finance

Nothing to report this month.

4.2 Engineering

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

Mr. Frazier advised the Board of several items that included the current status of the Laurens Transmission Line, Load Management System switches, Apogee on-line energy audit software, and the discontinuing of the Member's section of the PMPA web site. All of the information formally on the Member's only section of the website is now on BoardPro.

4.3 Catawba

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

4.4 Management

Mr. Ledbetter noted that the PMPA/SCAMPS Legislative Breakfast was last week and was well attended.

Mr. Ledbetter also advised the Board of current legislative issues and noted that Burr Forman is now sending a monthly report. The staff is posting that report to Board Pro, and he encouraged the Board to review those reports.

5. Action Items

6. Participant Discussion

6.1 Discussion of Participant Excess Catawba Capacity

Mr. Ledbetter discussed Participants Abbeville, Clinton, Laurens, Newberry, Union, and Westminster's discussion and decision to request PMPA market their excess Catawba generation and provided the dates that their respective governing bodies took action on that decision.

Easley did not take action to market its excess Catawba.

7. Executive Session

7.1 Vote to enter into Executive Session



Vote to enter into Executive Session

A motion was made to enter into Executive Session and allow Mark White, attorney representing Rock Hill, to attend the Executive Session. This motion was made by Jimmy Bagley and seconded by Marc Regier. Motion failed.

3 Supported (Greer, Rock Hill, Union)

7 Opposed

0 Abstained

A motion was made to amend the above motion to allow Tim Baker of Greer CPW to attend Executive Session along with Mark White. Motion was made by Marc Regier and seconded by Joe Nichols. Motion failed.

3 Supported (Greer, Rock Hill, Union)

7 Opposed

0 Abstained

A motion was made to enter into Executive Session. Motion passed.

8 Supported

2 Opposed (Greer, Rock Hill)

0 Abstained

Decision Date: Feb 20, 2025

Mover: Blake Stone

Seconded: John Young

Outcome: Approved

7.2 Discuss matters pertaining to contractual negotiations

7.3 Vote to return to Regular Session



Vote to return to Regular Session

10 Supported

0 Opposed

0 Abstained

Decision Date: Feb 20, 2025

Mover: Kevin Bronson

Second: Joe Nichols

Outcome: Approved

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

8.1 Action based on discussion in Executive Session



Contract Negotiations Discussed in Executive Session

Mr. Ledbetter stated that due to exigent circumstances and a compressed time schedule, action should be taken based on the conversations held in Executive Session.

Per the Policy for Sale of Excess Catawba Output, a motion was made to begin the 90 day period for negotiations on March 1, 2025, for Participants interested in acquiring excess Catawba capacity from Participants that are offering excess. A Non-Disclosure Agreement will be distributed to Participants to allow them to receive a copy of the documents discussed in the Executive Session.

8 Supported

2 Opposed (Greer and Rock Hill)

0 Abstained

Decision Date: Feb 20, 2025

Mover: Kevin Bronson

Second: Blake Stone

Outcome: Approved

9. Other Business

9.1 Other Business

No other business this month.

10. Adjourn

10.1 Adjourn

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

A motion was made by Randy Randall with a second by John Young to adjourn the meeting. Motion passed.

Signature: Gene D. Feltz

Date: March 20, 2025