Board of Directors Meeting Piedmont Municipal Power Agency General & Administrative Budget Allocation Workshop February 20, 2025 Greer SC

| VOTING | Blake Stone | Abbeville |
|-----------|---------------|-------------|
| DIRECTORS | Randy Randall | Clinton |
| PRESENT | Andy Sevic | Easley |
| | Mike Richard | Greer |
| | Jimmy Bagley | Rock Hill |
| | Kevin Bronson | Westminster |

OTHERS Ronnie Roth, Marc Regier, Scott Motsinger, Gary Brunault, Rion

Foley, Dennis Cameron, Julie Anne London, Lynn Price, Mike Frazier,

Joel Ledbetter, Tim Baker, Mark White

CALL TO ORDER Chairman Sevic called the meeting of the PMPA Board of Directors to

order.

EXECUTIVE SESSION A motion was made by Randy Randall to enter into Executive Session to

discuss contractual and personnel matters related to the Catawba Project Power Sales Agreement Renewal. Motion was seconded by Jimmy

Bagley. Motion carried 5 to 1 with Mr. Bronson voting no.

A motion was made by Kevin Bronson to exit Executive Session. The

motion was seconded by Blake Stone. Motion carried.

ADJOURNMENT A motion was made by Kevin Bronson to adjourn the meeting. Motion

was seconded by Jimmy Bagley. Motion carried.

Respectfully submitted,

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Joel D. Ledbetter Board Secretary