

AGENDA

PMPA BOARD MEETING



Name:	Piedmont Municipal Power Agency
Date:	Thursday, April 17, 2025
Time:	10:00 AM to 2:00 PM (EDT)
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 - David Dorman, Gaffney BPW & Joey Meadors City of Clinton**
3. Approval of Minutes
 - 3.1 **Confirm Minutes**
 - 3.2 **Vote to Approve Minutes of March 20, 2025 Board Meeting**
4. Action Item
 - 4.1 **Acceptance of the 2024 Financial Audit**
5. Acceptance of Financial Report
 - 5.1 **March 2025**
6. Reports
 - 6.1 **Finance**
 - 6.2 **Engineering**
 - 6.3 **Catawba**

6.4 Management

7. Action Item

7.1 Discussion of an Agreement for allocation of G&A expenses

8. Participant Discussion

9. Executive Session

9.1 Vote to enter into Executive Session

9.2 Discuss recent filing at FERC

9.3 Discuss matters pertaining to ongoing litigation

9.4 Discuss matters pertaining to contractual negotiations

9.5 Vote to return to Regular Session

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

10.1 Action based on discussion in Executive Session

11. Other Business

11.1 Other Business

12. Adjourn

12.1 Adjourn