

# CONFIRMED MINUTES

## PMPA BOARD MEETING



At the **PMPA Board Meeting** on **May 22, 2025** these minutes were **confirmed as presented**.

<b>Name:</b>	Piedmont Municipal Power Agency
<b>Date:</b>	Thursday, April 17, 2025
<b>Time:</b>	10:00 AM to 12:55 PM (EDT)
<b>Location:</b>	PMPA Office, 121 Village Drive, Greer, SC 29651
<b>Board Members:</b>	Andy Sevic (Chair), Blake Stone, Mayor Randy Randall, Joey Meadors, Eric Goodwin, David Dorman, 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
<b>Attendees:</b>	Joel Ledbetter, JulieAnne London, Mike Frazier, Dennis Cameron, Tracy Quinn, Lynn Price, Will Blanton, Kenny Bradley, Gary Brunault, Rion Foley, Tom Gressette
<b>Apologies:</b>	Tim Hall, Cindy Frierson, Angie Hoover, Brandon Audet, Dedra Howell, Robby Townsend
<b>Guests:</b>	Tim Baker, Scott Motsinger, Belton Zeigler, Mark White and Andrea Kelley
<b>Notes:</b>	Virtual Attendees: David Vehaun, Gary Brunault, Rion Foley, Tom Gressette, Belton Ziegler, 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

Mr. Ledbetter gave the 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

Mrs. Quinn, Office Manager/Executive Secretary, who is also a Notary Public, administered the oath of office to David Dorman, who has been appointed Director from Gaffney, and Joey Meadors, who has been appointed Alternate Director from Clinton (copies attached).

### 3. Approval of Minutes

#### 3.1 Confirm Minutes

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

#### 3.2 Vote to Approve Minutes of March 20, 2025 Board Meeting



##### Vote to Approve Minutes of March 20, 2025 Board Meeting

10 Supported

0 Opposed

0 Abstained

**Decision Date:** Apr 17, 2025

**Mover:** John Young

**Second:** Blake Stone

**Outcome:** Approved

### 4. Action Item

#### 4.1 Acceptance of the 2024 Financial Audit



##### Acceptance of the 2024 Financial Audit

The revised 2024 Financial Audit was included in the Board Pack.

Mr. Regier requested that the phrase "In 2019, PMPA was named a defendant in a lawsuit by Greer and Rock Hill ..." in Note 16 be change to more accurately describe what had occurred.

Chairman Sevic acknowledged the concern but stated that the correction didn't affect the audit's financial accuracy. He suggested that staff note the change in that wording for the next Financial Audit.

9 Supported

1 Opposed (Greer)

0 Abstained

**Decision Date:** Apr 17, 2025

**Mover:** John Young

**Second:** Mayor Foster Senn

**Outcome:** Approved

### 5. Acceptance of Financial Report

#### 5.1 March 2025



##### March 2025

10 Supported

0 Opposed

0 Abstained

**Decision Date:** Apr 17, 2025

**Mover:** David Dorman

**Seconded:** Kevin Bronson  
**Outcome:** Approved

## 6. Reports

### 6.1 Finance

Nothing to report.

### 6.2 Engineering

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

Mr. Frazier advised the Board that PMPA is hosting an IT Forum on April 24 at the PMPA office. He asked that anyone wanting to attend to let the staff know.

Mr. Frazier also gave an update on the current status of the Laurens Transmission line.

Mr. Frazier reviewed the process and selection of the combined cycle and combustion turbine capacities for supplemental power from Santee Cooper for the coming year.

### 6.3 Catawba

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

### 6.4 Management

Mr. Ledbetter stated that the Power Conference registration information had been sent to the Directors and Alternates. The Directors and Alternates are responsible for distributing to their board or counsel and staff. Registrations are due by Monday, May 12.

Mr. Ledbetter also advised the Board on various legislative issues.

## 7. Action Item

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

Allocation of PMPA General and Administrative expenses was identified early as an issue that needed resolution before a Catawba Project Power Sales Renewal Agreement (CPPSRA) was adopted. An amendment to the existing CPPSRA that addresses PMPA G&A expenses was included in the agenda packet along with a Consensus Policy addressing PMPA G&A. After discussion of these documents it was agreed by the Board that the issue of PMPA G&A could be addressed after the adoption of a CPPSRA Renewal by the Board. Along with addressing PMPA G&A, revisions to PMPA's By Laws would also be addressed after adoption of the CPPSRA.

## 8. Executive Session

### 8.1 Vote to enter into Executive Session



#### Vote to enter into Executive Session

A motion to enter Executive Session to discuss:

1. Matters pertaining to ongoing litigation of Section 5(h) of the Catawba Power Sales Agreement
2. Matters pertaining to PMPA's filing of an intervention and protest at the Federal Energy Regulatory Commission
3. Matters pertaining to contractual negotiations to include:
  - a. Scenario analysis of a supplemental power supply proposal, and
  - b. Catawba Project Power Sales Renewal Agreement.

10 Supported

0 Opposed

0 Abstained

**Decision Date:** Apr 17, 2025  
**Mover:** Jimmy Bagley  
**Seconders:** Mayor Randy Randall  
**Outcome:** Approved

## 8.2 Discuss matters pertaining to ongoing litigation

## 8.3 Discuss recent filing at FERC

## 8.4 Discuss matters pertaining to contractual negotiations

## 8.5 Vote to return to Regular Session



### Vote to return to Regular Session

10 Supported

0 Opposed

0 Abstained

**Decision Date:** Apr 17, 2025  
**Mover:** Jimmy Bagley  
**Seconders:** Kevin Bronson  
**Outcome:** Approved

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

### 9.1 Authorization of Executive Committee Regarding 5(h) Litigation Issues



#### Executive Committee Authorization Regarding 5H Litigation

A motion authorizing PMPA's Executive Committee to meet and consider information that may be received related to the ongoing 5(h) litigation and take all action deemed necessary to settle and conclude matters received prior to the regular meeting of the Board on May 22, 2025.

10 Supported

0 Opposed

0 Abstained

**Decision Date:** Apr 17, 2025  
**Mover:** David Dorman  
**Seconders:** Kevin Bronson  
**Outcome:** Approved

## 10. Adjourn

### 10.1 Adjourn

**Next meeting:** PMPA Board Meeting - May 22, 2025, 10:00 AM

A motion was made by Mr. Bronson, with a second by Mr. Young to adjourn the meeting. Motion passed.

Signature: Gene D. Feltz

Date: May 22, 2025

# **PMPA BOARD OF DIRECTORS**

## **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 Joey Meadors as the alternate Director to PMPA’s Board of Directors, to serve until The City of Clinton determines otherwise.

BE IT THEREFORE RESOLVED:

THAT Joey Meadors be and hereby is duly appointed as the City of Clinton’s alternate Director to serve on PMPA’s Board of Directors with the full power and authority to act on behalf of the City of Clinton in the absence of the Director herein appointed with the same rights as such Director;

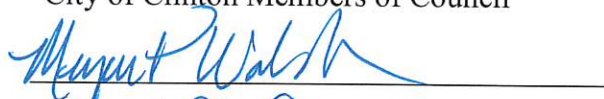
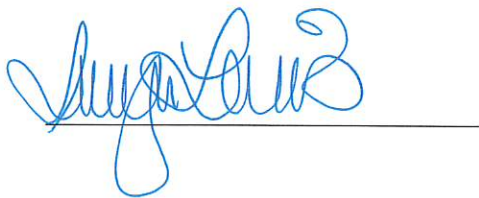
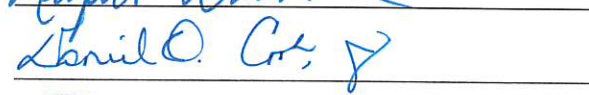
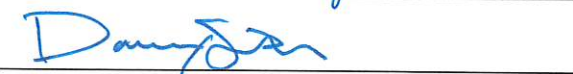





THAT, the Director and alternate Director shall serve in their described capacities until the City of Clinton determines otherwise by duly executed Resolution;

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 7<sup>th</sup> day of April 2025

ATTEST:

BY: City of Clinton Members of Council

## OATH OF OFFICE

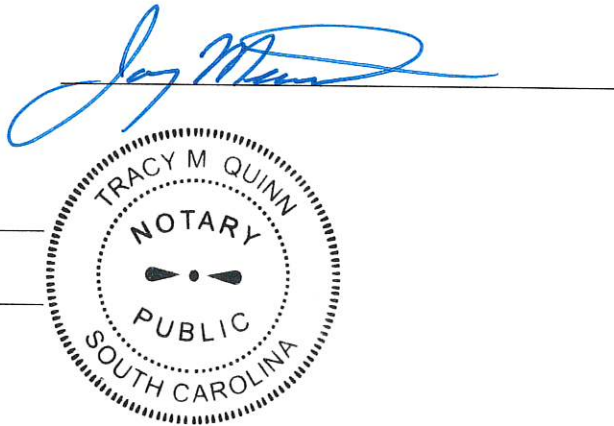
### PIEDMONT MUNICIPAL POWER AGENCY BOARD OF DIRECTORS

"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."

ATTEST:

Tracy M. Quinn  
Apr 17, 2025

Date





## **GAFFNEY BOARD OF PUBLIC WORKS**

### **RESOLUTION**

WHEREAS, the Board of Public Works, “the BPW”, is a “municipality” as defined in S.C. Code Ann. § 6-23-20(g) (1976), as amended; and

WHEREAS, the BPW 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 (1976), as amended, and by PMPA’s Bylaws, and

WHEREAS, S.C. Code Ann. § 6-23-70 (1976), as amended, and PMPA’s Bylaws require the appointment of a municipality’s representatives on PMPA’s Board of Directors to be accomplished by resolution of the governing body of the municipality; and

WHEREAS, the existing and previous Directors and alternate Directors of the BPW were appointed by formal action and duly authorized by the governing body of the BPW, to fulfill the duties and responsibilities of a Director and alternate Director on PMPA’s Board of Directors, although such actions were not accomplished by resolution; and

WHEREAS, as of April 1, 2025, the BPW now desires to appoint by resolution, David E. Dorman as its Director and Stephen L. Bratton as its Alternate Director to PMPA’s Board of Directors and to ratify all prior actions taken by all Directors and alternate Directors whom the BPW appointed to PMPA’s Board of Directors in the past.

BE IT THEREFORE RESOLVED:

THAT as of April 1, 2025, David E. Dorman be and hereby is duly appointed as the BPW’s representative to serve as Director on PMPA’s Board of Directors with the full power and authority to act on behalf of the BPW; and

THAT, Stephen L. Bratton be and hereby is duly appointed as the BPW's alternate representative to serve as an alternate Director on PMPA's Board of Directors with the full power and authority to act on behalf of the BPW in the absence of the Director herein appointed with the same rights and privileges of such Director; and

THAT, David E. Dorman and Stephen L. Bratton shall serve in their respective capacities until the BPW determines otherwise by duly executed Resolution; and


THAT, the BPW hereby adopts and ratifies, nunc pro tunc, all action taken in their official capacities by all persons that the BPW had previously appointed as Directors or Alternate Directors to PMPA's Board of Directors; and

THAT the BPW shall cause a certified copy of the Resolution to be delivered to PMPA in accordance with PMPA's Bylaws.

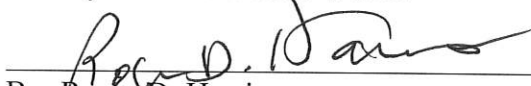
IN WITNESS WHEREOF, the Board of Public Works has caused these Resolutions to be signed and executed on its behalf by the Chairman and duly attested by the Secretary the date and year below written.

RESOLVED AND ADOPTED this 11 day of February 2025.

ATTEST:

  
Meredith McKey  
Its: Secretary

Gaffney Board of Public Works

  
By: Roger D. Harris  
Its: Chairman

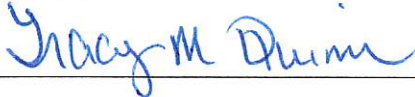
## OATH OF OFFICE

### 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."



ATTEST:



4-17-25

Date

