

CONFIRMED MINUTES

PMPA BOARD MEETING



At the **PMPA Board Meeting** on **Apr 17, 2025** these minutes were **confirmed as presented**.

Name:	Piedmont Municipal Power Agency
Date:	Thursday, March 20, 2025
Time:	10:00 AM to 12:52 PM (EDT)
Location:	PMPA Office, 121 Village Drive, Greer, SC 29651
Board Members:	Andy Sevic (Chair), Blake Stone, Mayor Randy Randall, Eric Goodwin, Donnie Hardin, 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
Attendees:	Joel Ledbetter, JulieAnne London, Mike Frazier, Dennis Cameron, Tracy Quinn, Lynn Price, Kenny Bradley, Gary Brunault, Rion Foley, Tom Gressette
Apologies:	Tim Hall, Ronnie Roth, Mayor Brian Ramey, Cindy Frierson, Angie Hoover, Brandon Audet, Will Blanton, Robby Townsend, Dedra Howell
Guests:	Tim Baker, Scott Motsinger, Brandon Finn, Lacy Grimm, Andrea Kelley
Notes:	Virtual Attendees: Foster Senn, Rion Foley, Tom Gressette, 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 Donnie Hardin

Chairman Sevic recognized Mr. Donnie Hardin at his last meeting as a member of the PMPA Board of Directors and presented him with a plaque to recognize his service. Mr. Hardin has represented the Gaffney Board of Public works for the past 28 1/2 years.

2. Approval of Minutes

2.1 Confirm Minutes

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

2.2 Vote to Approve Minutes of February 20, 2025 Board Meeting and Workshop



Vote to Approve Minutes of February 20, 2025 Board Meeting and Workshop

Chairman Sevic stated that a correction was needed in the draft minutes of the workshop to state that Chairman Sevic called the meeting to order not Chairman Stone.

Motion was unanimously approved to accept the Board minutes as submitted and the minutes of the workshop as corrected.

10 Supported

0 Opposed

0 Abstained

Decision Date: Mar 20, 2025

Mover: John Young

Second: Blake Stone

Outcome: Approved

3. Action Item

3.1 Presentation and acceptance of the 2024 Financial Audit



Presentation of the 2024 Financial Audit (to be revised and resubmitted)

Mr. Brandon Finn with Cherry Bekaert presented the 2024 Audit Report.

Mr. Bronson made a motion to have the audit revised to include in Note 16 that eight Participants paid \$55 million to Greer CPW and the City of Rock Hill to settle on going litigation.

The audit that was presented today will have to be reopened and revised. The audit will be brought back to the Board for approval in April.

8 Supported

2 Opposed (Greer, Rock Hill)

0 Abstained

Decision Date: Mar 20, 2025

Mover: Kevin Bronson

Second: Joe Nichols

Outcome: Approved

4. Acceptance of Financial Report

4.1 February 2025



February 2025

Motion unanimously approved to accept the financial report as submitted.

10 Supported

0 Opposed

0 Abstained

Decision Date: Mar 20, 2025
Mover: Kevin Bronson
Second: Donnie Hardin
Outcome: Approved

5. Reports

5.1 Finance

Nothing to report.

5.2 Engineering

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

Mr. Frazier also updated the Board on SEEM.

Mr. Frazier commended Will Blanton on all his hard work in switching the PMPA's SCADA system from Survalent to OSI. The transition to OSI was made on March 4.

5.3 Catawba

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

5.4 Management

Mr. Ledbetter updated the Board on legislative issues.

Mr. Ledbetter advised the Board that information regarding the 2025 Power Conference will be sent to the Board the week of March 24.

Mr. Ledbetter also stated that information regarding the APPA National Conference was sent on March 3, and responses are due to PMPA by April 10.

6. Action Item

6.1 Consideration and approval of a policy for allocation of G&A expenses

John Young made a motion to approve the proposed G&A Allocation Policy with a second by Donnie Hardin. After discussion of the proposed policy and its question of conformity with the By-Laws, John Young asked permission to withdraw the motion. No Board member objected to Mr. Young's request to withdraw the motion and the Chair granted permission to withdraw. The G&A Allocation issue will be discussed in a future Board meeting.

No action was taken.

7. Participant Discussion

7.1 Discussion regarding Executive Session attendees

Mr. Bagley inquired about the guidelines to have the Participants attorneys attend Executive Session.

After discussions it was suggested that Mr. Ledbetter inform the Board by email of items to be discussed in Executive Session two weeks prior to the Board Meeting. The Board will be asked to reply to that email letting everyone know if they plan to have their attorney attend the upcoming meeting. This procedure will allow all Participants to have their attorneys present in Executive Session for the issues that require their presence.

8. Executive Session

8.1 Vote to enter into Executive Session



Vote to enter into Executive Session

9 Supported
1 Opposed (Westminster)
0 Abstained

Decision Date: Mar 20, 2025
Mover: Jimmy Bagley
Seconder: Joe Nichols
Outcome: Approved

8.2 Discuss matters pertaining to contractual negotiations

8.3 Vote to return to Regular Session



Vote to return to Regular Session

10 Supported
0 Opposed
0 Abstained

Decision Date: Mar 20, 2025
Mover: Jimmy Bagley
Seconder: Blake Stone
Outcome: Approved

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

10. Other Business

10.1 Other Business

There was no other business.

11. Adjourn

11.1 Adjourn

Next meeting: PMPA Board Meeting - Apr 17, 2025, 10:00 AM

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

Signature:  Date: April 17, 2025