

AGENDA

PMPA BOARD MEETING



Name:	Piedmont Municipal Power Agency
Date:	Thursday, May 22, 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. Approval of Minutes
 - 2.1 Confirm Minutes
 - 2.2 Vote to Approve Minutes of April 17, 2025 Board Meeting
3. Action Item
 - 3.1 Catawba and Legislative Committee Members
4. Acceptance of Financial Report
 - 4.1 April 2025
5. Reports
 - 5.1 Finance
 - 5.2 Engineering
 - 5.3 Catawba
 - 5.4 Report on Meeting of Executive Committee
 - 5.5 Management

- 6. Executive Session
 - 6.1 **Vote to enter into Executive Session**
 - 6.2 **Discuss matters pertaining to contractual negotiations**
 - 6.3 **Vote to return to Regular Session**
- 7. Actions to be taken based on discussions in Executive Session
 - 7.1 **Action based on discussion in Executive Session**
- 8. Participant Discussion
- 9. Other Business
 - 9.1 **Other Business**
- 10. Adjourn
 - 10.1 **Adjourn**