

AGENDA



PMPA MEETING NOTICE

Name:	Piedmont Municipal Power Agency
Date:	Thursday, June 19, 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 - Mike Clary, City of Abbeville
3. Approval of Minutes
 - 3.1 Confirm Minutes
 - 3.2 Vote to Approve Minutes of May 22, 2025 Board Meeting
4. Acceptance of Financial Report
 - 4.1 May 2025
5. Reports
 - 5.1 Finance
 - 5.2 Engineering
 - 5.3 Catawba
 - 5.4 Management

- 6. Items for Discussion
 - 6.1 **Participant's declaration of excess Catawba**
- 7. Action Item
 - 7.1 **Resolution 25-01: Approval of Catawba Project Power Sales Renewal Agreement**
- 8. Executive Session
 - 8.1 **Vote to enter into Executive Session**
 - 8.2 **Discussion of Personnel Matters**
 - 8.3 **Vote to return to Regular Session**
- 9. Actions to be taken based on discussion in Executive Session
- 10. Participant Discussion
- 11. Miscellaneous
 - 11.1 **Annual Engineering Report**
- 12. Adjourn
 - 12.1 **Adjourn**