

AGENDA

PMPA BOARD MEETING



Name: Piedmont Municipal Power Agency

Date: Thursday, August 21, 2025

Time: 10:00 AM to 2:00 PM (EDT)

Location: PMPA Office, 121 Village Drive, Greer, SC 29651

Board Members: Blake Stone, Andy Sevic (Chair), Mayor Brian Ramey, David Vehaun, Eric Goodwin, Mayor Foster Senn, Jason Taylor, Jimmy Bagley, Joe Nichols, John Young, Keith Wood, Kevin Bronson, Lance Davis, Marc Regier, Mike Richard, Steve Bratton, Joey Meadors, Mike Clary, David Dorman, Mayor Randy Randall

Attendees: Angie Hoover, Brandon Audet, Cindy Frierson, Dedra Howell, Dennis Cameron, Gary Brunault, Joel Ledbetter, JulieAnne London, Kenny Bradley, Lynn Price, Mike Frazier, Rion Foley, Robby Townsend, Tom Gressette, Tracy Quinn, Will Blanton

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

Supporting Documents:

2.1.a Minutes : PMPA Board Meeting - 19 Jun 2025

2.2 Vote to Approve Minutes of June 19, 2025 Board Meeting

3. Acceptance of Financial Report

3.1 June and July 2025

Supporting Documents:

3.1.a June 2025 Financial Board Mailing.pdf

3.1.b July 2025 Financial Board Mailing.pdf

4. Reports

4.1 Finance

Supporting Documents:

4.1.a Fitch Rating - July 2025.pdf

4.2 Engineering

Supporting Documents:

4.2.a 2025_06_LSG Report.pdf

4.2.b 2025_06_Demand Response Report_.pdf

4.2.c 2025_06_Energy Report.pdf

4.2.d 2025_07_LSG Report.pdf

4.2.e 2025_07_Demand Response Report.pdf

4.2.f 2025_07_Energy Report.pdf

4.3 Catawba

Supporting Documents:

4.3.a Catawba Report August 14, 2025.pdf

4.4 Management

Supporting Documents:

4.4.a 2025 Power Conference Survey Response.pdf

5. Items for Discussion

5.1 Energy Emergency Alerts

Supporting Documents:

5.1.a EEA Presentation.pdf

6. Action Item

6.1 Approval of Capital Request for Power Uprate at Catawba Nuclear

For Decision

Supporting Documents:

6.1.a Catawba Uprate - PMPA August 21 2025.pdf

7. Executive Session

7.1 Vote to enter into Executive Session

7.2 Discussion of Matters Pertaining to Contractual Negotiations

7.3 Vote to return to Regular Session

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

9. Participant Discussion

10. Adjourn

10.1 Adjourn

Next meeting: PMPA Board Meeting - Sep 18, 2025, 10:00 AM