

CONFIRMED MINUTES

PMPA BOARD MEETING



At the **PMPA Meeting Notice on Jun 19, 2025** these minutes were **confirmed as presented**.

Name:	Piedmont Municipal Power Agency
Date:	Thursday, May 22, 2025
Time:	10:00 AM to 12:33 PM (EDT)
Location:	PMPA Office, 121 Village Drive, Greer, SC 29651
Board Members:	Andy Sevic (Chair), Blake Stone, Mayor Randy Randall, Joey Meadors, David Dorman, Steve Bratton, Mike Richard, Marc Regier, Keith Wood, Mayor Foster Senn, Jason Taylor, Jimmy Bagley, David Vehaun, Joe Nichols, Kevin Bronson, Mayor Brian Ramey
Attendees:	Joel Ledbetter, JulieAnne London, Mike Frazier, Dennis Cameron, Tracy Quinn, Lynn Price, Kenny Bradley, Gary Brunault, Rion Foley
Apologies:	Tim Hall, Eric Goodwin, John Young, Lance Davis, Cindy Frierson, Angie Hoover, Brandon Audet, Will Blanton, Robby Townsend, Dedra Howell, Tom Gressette
Guests:	Mike Clary, Belton Ziegler, Mark White, and Andrea Kelly
Notes:	Virtual Attendees: Mike Richard, Gary Brunault, Rion Foley, and Andrea Kelly

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. Approval of Minutes

2.1 Confirm Minutes

PMPA Board Meeting Apr 17, 2025, the minutes were confirmed as presented.

2.2 Vote to Approve Minutes of April 17, 2025 Board Meeting



Vote to Approve Minutes of April 17, 2025 Board Meeting

10 Supported

0 Opposed

0 Abstained

Decision Date: May 22, 2025

Mover: David Dorman

Second: Blake Stone

Outcome: Approved

3. Action Item

3.1 Catawba and Legislative Committee Members



Catawba and Legislative Committee Members

Chairman Sevic recommended adding and adjusting the makeup of the following committees as follows:

- David Dorman - Catawba Committee
- Mayor Randy Randall - Remove from the Supplemental Power Supply/Transmission Committee and add to the Legislative Committee
- Joey Meadors - Supplemental Power Supply/Transmission Committee (replacing Mayor Randy Randall)

10 Supported

0 Opposed

0 Abstained

Decision Date: May 22, 2025

Mover: Kevin Bronson

Second: Jimmy Bagley

Outcome: Approved

4. Acceptance of Financial Report

4.1 April 2025



April 2025

10 Supported

0 Opposed

0 Abstained

Decision Date: May 22, 2025

Mover: Kevin Bronson

Second: Blake Stone

Outcome: Approved

5. Reports

5.1 Finance

Mrs. London advised the Board that she expected the final Annual Engineering Report next week.

Mrs. London reviewed and discussed the Agreed Upon Procedures performed by PB Mares for the joint owners of Catawba Nuclear Station. The report was included in the Board Pack.

5.2 Engineering

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

Mr. Frazier also gave a brief update on the Laurens Transmission Line.

5.3 Catawba

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

5.4 Report on Meeting of Executive Committee

The draft minutes of the Executive Committee meeting that was held on May 7, 2025 was included in the Board Pack. This was for information only.

5.5 Management

Mr. Ledbetter stated that he had emailed the Board an invitation to a reception Celebrating Public Power in the Carolinas to be held on June 24, in Washington, DC. He asked that those planning to attend RSVP to PMPA, and PMPA will respond for everyone attending.

Mr. Ledbetter also reviewed H 3309, which was approved by the General Assembly and signed by the Governor. He stated that the Bill is also posted in BoardPro.

Mr. Ledbetter also discussed the APPA National Conference and the PMPA Power Conference.

6. Executive Session

6.1 Vote to enter into Executive Session



Vote to enter into Executive Session

10 Supported

0 Opposed

0 Abstained

Decision Date: May 22, 2025

Mover: Jimmy Bagley

Seconder: David Dorman

Outcome: Approved

6.2 Discuss matters pertaining to contractual negotiations

The Contractual Matters to be discussed are as follows:

- a. Review of scenario analyses of supplemental power supply proposal

- b. Overview of Supplemental Power Supply negotiations
- c. Analysis of one Participant assuming another Participant's Catawba allocated share
- d. Catawba Project Power Sales Agreement Renewal

6.3 Vote to return to Regular Session



Vote to return to Regular Session

10 Supported
0 Opposed
0 Abstained

Decision Date: May 22, 2025
Mover: Joe Nichols
Seconder: Keith Wood
Outcome: Approved

7. Participant Discussion

7.1 Participant Discussion

Mr. Bagley discussed a meeting he attended at APPA discussing Mutual Aid. He recommended that all PMPA Participants that receive mutual aid review invoices to insure that the billing follows the Mutual Aid Agreements. FEMA has been closely monitoring the billings to insure they conform to the Agreements.

Mr. Senn stated that, during the Participant Roundtable at the Power Conference, he would be presenting a grant the City of Newberry is applying for and suggested that this is a topic that other Participants may want to share during the Participant Roundtable.

8. Adjourn

8.1 Adjourn

Next meeting: PMPA Meeting Notice - Jun 19, 2025, 10:00 AM

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

Signature: _____

Date: _____

June 19, 2025