

AGENDA

PMPA BOARD MEETING



Name:	Piedmont Municipal Power Agency
Date:	Thursday, September 18, 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 August 21, 2025 Board Meeting
3. Acceptance of Financial Report
 - 3.1 August 2025
4. Reports
 - 4.1 Finance
 - 4.2 Engineering
 - 4.3 Catawba
 - 4.4 Management

- 5. Items for Discussion
- 6. Action Item
- 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**