



**Piedmont Municipal Power Agency  
86 Lily Pad Lane • Flat Rock, NC 28731  
Board of Directors Planning Meeting  
October 29 – 31, 2025**

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**AGENDA**

**Wednesday, October 29**

3:30 p.m.      Call to Order; Invocation; Declaration of Quorum

3:35 p.m.      Executive Session

Demand-Side Management, Existing Supplemental Power Supply and Transmission Service

**Thursday, October 30**

8:30 a.m.      Executive Session

- Contractual matters related to:
  - Catawba Nuclear Station
  - PMPA Cost Model and Financial Forecasts
  - Future Power Supply Cost
  - Private Letter Ruling and 2024 Settlement Borrowing
  - Sale of Excess Catawba and Private Business Use Remediation
  - Transitioning From All-Requirements Agency to Project Agency

**Friday, October 31**

8:30 a.m.      Executive Session Continued