

AGENDA

PMPA BOARD MEETING



Name:	Piedmont Municipal Power Agency
Date:	Thursday, November 20, 2025
Time:	10:00 AM to 2:00 PM (EST)
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

Supporting Documents:

2.1.a Minutes : PMPA Board Meeting - 18 Sept 2025

2.2 Approval September 18, 2025 and October 29-31, 2025 Board Meeting Minutes

Supporting Documents:

2.2.a Planning Meeting Minutes Oct 29 -31 2025.pdf

3. Acceptance of Financial Report

3.1 September and October 2025

Supporting Documents:

3.1.a September 2025 Financial Board Mailing.pdf

3.1.b October 2025 Financial Board Mailing.pdf

4. Reports

4.1 Finance

4.2 Engineering

Supporting Documents:

4.2.a 2025_09_Demand Response Report.pdf

4.2.b 2025_10_Demand Response Report.pdf

4.2.c 2025_09_Energy Report.pdf

4.2.d 2025_10_Energy Report.pdf

4.3 Catawba

Supporting Documents:

4.3.a 2025 11 20 Board Report.pdf

4.4 Management

5. Items for Discussion

6. Action Item

6.1 Consideration of 2026 G&A Budget

For Decision

Supporting Documents:

6.1.a 2026 GA Budget-For Approval November.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 - Dec 18, 2025, 10:00 AM