Board of Directors Planning Meeting Piedmont Municipal Power Agency October 29 - 31, 2025 Flat Rock NC

Voting
Members
Present

Andy Sevic, Chairman Easley Blake Stone Abbeville Jimmy Bagley Rock Hill John Young Laurens Kevin Bronson Westminster David Dorman Gaffney Joe Nichols Union Mike Richard Greer Randy Randall Clinton Foster Senn Newberry

Others

Joel Ledbetter **PMPA** Julieanne London **PMPA** Mike Frazier **PMPA** Dennis Cameron **PMPA** Marc Regier Greer Steve Bratton Gaffney Lance Davis Union Joey Meadors Clinton Keith Woods Laurens Jason Taylor Newberry Eric Goodwin Easley David Vehaun Rock Hill Westminster Brian Ramey Rion Foley Burr-Forman Gary Brunault **GDS**

Call to Order

Chairman Sevic called the meeting of the Board of Directors to order at 3:30 pm on October 29, 2025.

Executive Session

A motion was made by John Young to enter into Executive Session to discuss matters that are incidental to contractual negotiations and other matters. Motion was seconed by David Dorman. Motion carried.

A motion was made by Kevin Bronson to exit Executive Session with a second by Blake Stone. Motion carried.

Adjournment

There being no further action, the meeting was adjourned at 4:30 pm on October 30, 2025.

Respectfully submitted,

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Joel D. Ledbetter Board Secretary