

CONFIRMED MINUTES

PMPA BOARD MEETING



At the **PMPA Board Meeting** on **Nov 20, 2025** these minutes were **confirmed as presented**.

Name:	Piedmont Municipal Power Agency
Date:	Thursday, September 18, 2025
Time:	10:00 AM to 11:58 AM (EDT)
Location:	PMPA Office, 121 Village Drive, Greer, SC 29651
Board Members:	Andy Sevic (Chair), Mike Clary, Mayor Randy Randall, Joey Meadors, Eric Goodwin, David Dorman, Steve Bratton, Mike Richard, Marc Regier, John Young, Keith Wood, Mayor Foster Senn, Jason Taylor, Jimmy Bagley, David Vebaun, Joe Nichols, Lance Davis, Kevin Bronson, Mayor Brian Ramey
Attendees:	Joel Ledbetter, JulieAnne London, Mike Frazier, Dennis Cameron, Tracy Quinn, Lynn Price, Will Blanton, Kenny Bradley, Gary Brunault, Rion Foley
Apologies:	Blake Stone, Cindy Frierson, Angie Hoover, Brandon Audet, Dedra Howell, Robby Townsend, Tom Gressette
Guests:	Tim Baker, Scott Motsinger, Belton Zeigler, Mark White, and Andrea Kelley
Notes:	Virtual Attendees: Kevin Bronson, Gary Brunault, and Andrea Kelley

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 Aug 21, 2025, the minutes were confirmed as presented.

2.2 Vote to Approve Minutes of August 21, 2025 Board Meeting



Vote to Approve Minutes of August 21, 2025 Board Meeting

Approved unanimously.

10 Supported

0 Opposed

0 Abstained

Decision Date: Sep 18, 2025
Mover: David Dorman
Second: Mayor Randy Randall
Outcome: Approved

3. Acceptance of Financial Report

3.1 August 2025



August 2025

Approved unanimously.

10 Supported

0 Opposed

0 Abstained

Decision Date: Sep 18, 2025
Mover: Mayor Randy Randall
Second: Mayor Foster Senn
Outcome: Approved

4. Reports

4.1 Finance

Nothing to report.

4.2 Engineering

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

Mr. Frazier reviewed the current status of the Laurens Transmission Line.

Mr. Frazier advised the Board that two large loads, for Gaffney and Rock Hill, were being reviewed. He noted that a request to Duke for a System Impact Study for transmission has been submitted and accepted for the load in Gaffney. Duke has 60 days to respond.

4.3 Catawba

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

4.4 Management

Mr. Ledbetter reminded the Board that when looking for documents on BoardPro, they need to be access BoardPro via the website. Using the App is limited to viewing the Board Pack only.

Mr. Ledbetter discussed the status of the Duke Energy Carolinas and Duke Energy Progress consolidation filing at FERC.

Mr. Ledbetter reminded the Board of the upcoming Annual Planning Meeting in October and the topics to be discussed.

5. Executive Session

5.1 Vote to enter into Executive Session



Vote to enter into Executive Session

Approved unanimously.

10 Supported

0 Opposed

0 Abstained

Decision Date:	Sep 18, 2025
Mover:	John Young
Second:	Mayor Foster Senn
Outcome:	Approved

5.2 Discussion of Matters Pertaining to Contractual Negotiations

5.3 Vote to return to Regular Session



Vote to return to Regular Session

Approved unanimously.

10 Supported

0 Opposed

0 Abstained

Decision Date:	Sep 18, 2025
Mover:	Jimmy Bagley
Second:	David Dorman
Outcome:	Approved

6. Adjourn

6.1 Adjourn

Next meeting: PMPA Board Meeting - Nov 20, 2025, 10:00 AM

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

Signature: _____

Date: _____

November 20, 2025