

AGENDA

PMPA BOARD MEETING



Name: Piedmont Municipal Power Agency

Date: Thursday, December 18, 2025

Time: 10:00 AM to 2:00 PM (EST)

Location: 121 Village Dr.
Greer SC

Board Members: Blake Stone, Andy Sevic (Chair), Mike Richard, Mike Clary, Mayor Randy Randall, Joey Meadors, Eric Goodwin, David Dorman, Steve Bratton, Marc Regier, John Young, Keith Wood, Mayor Foster Senn, Jason Taylor, Jimmy Bagley, David Vehaun, Joe Nichols, Lance Davis, Kevin Bronson, Mayor Brian Ramey

Attendees: Angie Hoover, Brandon Audet, Cindy Frierson, Dedra Howell, Joel Ledbetter, JulieAnne London, Mike Frazier, Dennis Cameron, Tracy Quinn, Lynn Price, Kenny Bradley, Will Blanton, Robby Townsend, Rion Foley, Gary Brunault

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 - Nov 20, 2025

2.2 Approval November 20, 2025 Board Meeting Minutes

3. Acceptance of Financial Report

3.1 November 2025 Finance Report

Supporting Documents:

3.1.a November 2025 Financial Board Mailing.pdf

4. Reports

4.1 Finance

Supporting Documents:

4.1.a Rating_Action-Moodys-Ratings-affirms-A3-04Dec2025-PR_909366561.pdf

4.2 Engineering

Supporting Documents:

4.2.a 2025_11_Demand Response Report.pdf

4.2.b 2025_11_Energy Report.pdf

4.3 Catawba

Supporting Documents:

4.3.a Catawba Report December 11, 2025.pdf

4.4 Management

5. Action Item

5.1 Approval of 2026 Operating Budget

For Decision

5.2 Resolution 2025-02 to Utilize Operating Fund and Fuel Account

For Decision

Supporting Documents:

5.2.a 5.2 - Discussion.pdf

5.2.b PMPA Resolution 25-02 Authorizing Operating Fund.pdf

5.3 Approval to Cancel LEC Large Power Service Agreement

For Decision

5.4 Approve Meeting Dates for 2026 Board Meetings

For Decision

Supporting Documents:

5.4.a Proposed 2026 Board Meeting Dates.pdf

6. Executive Session

6.1 Vote to enter into Executive Session

6.2 Discussion of Matters Pertaining to Contractual Negotiations

6.3 Vote to return to Regular Session

7. Participant Discussion

7.1 Appointment of Nominating Committee for 2026 Officers and Committees

For Decision

8. Adjourn

8.1 Adjourn

Next meeting: No date for the next meeting has been set.