

CONFIRMED MINUTES

PMPA BOARD MEETING



At the **PMPA Board Meeting** on **Dec 18, 2025** these minutes were **confirmed as presented**.

Name:	Piedmont Municipal Power Agency
Date:	Thursday, November 20, 2025
Time:	10:00 AM to 11:31 AM (EST)
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, Marc Regier, John Young, Keith Wood, Mayor Foster Senn, Jason Taylor, Jimmy Bagley, David Vехаun, Joe Nichols, Lance Davis, Kevin Bronson, Mayor Brian Ramey
Attendees:	Joel Ledbetter, JulieAnne London, Mike Frazier, Dennis Cameron, Tracy Quinn, Lynn Price, Kenny Bradley, Will Blanton, Robby Townsend, Rion Foley, Gary Brunault
Apologies:	Blake Stone, Mike Richard, Angie Hoover, Brandon Audet, Cindy Frierson, Dedra Howell
Guests:	Tim Baker, 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 Sep 18, 2025, the minutes were confirmed as presented.

2.2 Approval September 18, 2025 Board Meeting Minutes



Approval September 18, 2025 Board Meeting Minutes

Approved unanimously.

10 Supported

0 Opposed

0 Abstained

Decision Date: Nov 20, 2025
Mover: John Young
Second: Mayor Foster Senn
Outcome: Approved

2.3 Approval October 29-31, 2025 Planning Meeting Minutes



Approval October 29-31, 2025 Planning Meeting Minutes

Approved unanimously.

10 Supported

0 Opposed

0 Abstained

Decision Date: Nov 20, 2025
Mover: David Dorman
Second: Mayor Randy Randall
Outcome: Approved

3. Acceptance of Financial Report

3.1 September and October 2025



September and October 2025

Approved unanimously.

10 Supported

0 Opposed

0 Abstained

Decision Date: Nov 20, 2025
Mover: John Young
Second: Kevin Bronson
Outcome: Approved

4. Reports

4.1 Engineering

Mr. Frazier reviewed the standard engineering reports for September and October that were included in the Board Pack.

Mr. Frazier discussed several Duke Transmission System Impact Studies; one for Gaffney, and two for Rock Hill.

Mr. Frazier also discussed Duke Energy's new large load questionnaire.

4.2 Catawba

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

4.3 Management

Mr. Ledbetter reviewed several items including a guide to 2026 Federal appropriations requests, the 2026 APPA Legislative Rally, and the 2026 PMPA/Public Power Cities Legislative Breakfast.

5. Action Item

5.1 Consideration of 2026 G&A Budget



Consideration of 2026 G&A Budget

Motion was made to approve the 2026 G&A Budget as presented.

Jimmy Bagley made a motion to amend the original motion to approve the G&A budget with the removal of Board Reimbursements, reducing the proposed budget by 11%. Motion was seconded by Marc Regier. Motion failed by a vote of 2 supporting and 8 opposing, with Rock Hill and Greer supporting.

The original motion to approved the budget as submitted passed by a vote of 8 supporting and 2 opposing. Rock Hill and Greer opposed.

8 Supported

2 Opposed

0 Abstained

Decision Date:	Nov 20, 2025
Mover:	John Young
Second:	Kevin Bronson
Outcome:	Approved

6. Executive Session

6.1 Vote to enter into Executive Session



Vote to enter into Executive Session

Approved unanimously.

10 Supported

0 Opposed

0 Abstained

Decision Date:	Nov 20, 2025
Mover:	Mayor Foster Senn
Second:	Joe Nichols
Outcome:	Approved

6.2 Discussion of Matters Pertaining to Contractual Negotiations

6.3 Vote to return to Regular Session



Vote to return to Regular Session

10 Supported

0 Opposed

0 Abstained

Decision Date: Nov 20, 2025

Mover: David Dorman

Seconder: Marc Regier

Outcome: Approved

7. Participant Discussion

7.1 Agenda Item for December 2025 Meeting

Jimmy Bagley requested that an item be placed on the agenda for the December 2025 Board meeting to discuss whether PMPA needs independent counsel to discuss the Private Letter Ruling request for the 2024A Bond Issue and discuss possible options.

8. Adjourn

8.1 Adjourn

Next meeting: PMPA Board Meeting - Dec 18, 2025, 10:00 AM

A motion was made by Mr. Young, with a second by Mayor Senn, to adjourn the meeting.

Signature: _____

Date: _____

December 18, 2025