

# AGENDA

## PMPA BOARD MEETING



**Name:** Piedmont Municipal Power Agency

---

**Date:** Wednesday, January 21, 2026

---

**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 Dec 2025

---

#### 2.2 Approval December 18, 2025 Board Meeting Minutes

### 3. Acceptance of Financial Report

#### 3.1 December 2025 Finance Report

Supporting Documents:

---

3.1.a December 2025 Financial Board Mailing.pdf

---

## 4. Reports

### 4.1 Finance

Discussion of the impacts of Catawba costs on Participant cash flow requirements after the termination of the Supplemental Power Sales Agreement.

### 4.2 Engineering

Supporting Documents:

---

4.2.a 2025\_12\_Demand Response Report.pdf

---

4.2.b 2025\_12\_LSG Report.pdf

---

4.2.c 2025\_12\_Energy Report.pdf

---

### 4.3 Catawba

Supporting Documents:

---

4.3.a Catawba Report 2025 01 14.pdf

---

### 4.4 Management

## 5. Presentations

### 5.1 2024A Debt Issue - Tax Certificate Compliance

## 6. Action Item

### 6.1 Appointment of Officers and Committees for 2026

**For Decision**

## 7. Participant Discussion

### 7.1 Proposed Committee Assignments for Addressing Transition Issues

Supporting Documents:

---

7.1.a Transition Issues Committee Assignment.pdf

---

## 8. Executive Session

### 8.1 Vote to enter into Executive Session

### 8.2 Discussion of Matters Pertaining to Contractual Negotiations

### 8.3 Vote to return to Regular Session

## 9. Adjourn

### 9.1 Adjourn

**Next meeting:** PMPA Board Meeting - Feb 19, 2026, 10:00 AM