

CONFIRMED MINUTES

PMPA BOARD MEETING



At the **PMPA Board Meeting** on **Mar 19, 2026** these minutes were **confirmed as presented**.

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| Name: | Piedmont Municipal Power Agency |
| Date: | Thursday, February 19, 2026 |
| Time: | 10:00 AM to 11:39 AM (EST) |
| Location: | PMPA Office, 121 Village Drive, Greer, SC 29651 |
| Board Members: | Andy Sevic (Chair), Blake Stone, Mayor Randy Randall, Joey Meadors, David Dorman, Steve Bratton, Mike Richard, Marc Regier, Keith Wood, Mayor Foster Senn, Jason Taylor, Jimmy Bagley, David Vehaun, 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, Robby Townsend, Gary Brunault, Rion Foley |
| Apologies: | Mike Clary, Eric Goodwin, John Young, Angie Hoover, Brandon Audet, Cindy Frierson, Dedra Howell, Tom Gressette |
| Guests: | Tim Baker, Mark White, Mike Colo, Bill Musser, and Andrea Kelley |
| Notes: | Virtual Attendees: Blake Stone, Gary Brunault, Mike Colo, Bill Musser, 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 Jan 21, 2026, the minutes were confirmed as presented.

2.2 Approval January 21, 2026 Board Meeting Minutes



Approval January 21, 2026 Board Meeting Minutes

10 Supported

0 Opposed

0 Abstained

Decision Date: Feb 19, 2026

Mover: Kevin Bronson

Second: Keith Wood

Outcome: Approved

3. Acceptance of Financial Report

3.1 January 2026 Finance Report



January 2026 Finance Report

10 Supported

0 Opposed

0 Abstained

Decision Date: Feb 19, 2026

Mover: David Dorman

Second: Mayor Foster Senn

Outcome: Approved

4. Reports

4.1 Finance

Mr. Ledbetter made presentation on the expected variability of future supplemental power cost for the 7 Participants that will receive supplemental power from PMPA beginning in 2029.

4.2 Engineering

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

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 advised the Board that the draft minutes of the February 9, 2026, Executive Committee were included in the Board Pack for information. He also stated that a virtual Finance Committee meeting has been scheduled for March 2, 2026, at 2:00 pm, and a Transmission Committee meeting is being scheduled.

Mr. Ledbetter also advised the Board that staff have reserved several rooms for the APPA National Conference scheduled for June 28 - July 1, 2026, in Boston, MA.

Mr. Ledbetter requested that if the Board had any topics it would like to hear a presentation on at the 2026 Power Conference to let him know.

Mr. Ledbetter reminded the Board that legislative information continues to be posted on BoardPro. Additionally, Mr. Ledbetter presented the issues it would be advocating for at the APPA Legislative Rally in Washington, DC, next week .

5. Executive Session

5.1 Vote to enter into Executive Session



Vote to enter into Executive Session

10 Supported
0 Opposed
0 Abstained

Decision Date: Feb 19, 2026
Mover: Jimmy Bagley
Seconder: David Dorman
Outcome: Approved

5.2 Discussion of matters pertaining to Contract Negotiation

5.3 Vote to return to Regular Session



Vote to return to Regular Session

10 Supported
0 Opposed
0 Abstained

Decision Date: Feb 19, 2026
Mover: Joe Nichols
Seconder: Jimmy Bagley
Outcome: Approved

6. Participant Discussion

6.1 FY 2026 Funding Memo

7. Adjourn

7.1 Adjourn

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

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

Signature: _____

Joe D. Ledbetter

Date: March 19, 2026