

AGENDA

PMPA BOARD MEETING



Name: Piedmont Municipal Power Agency

Date: Thursday, March 19, 2026

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

Location: PMPA Office, 121 Village Drive, Greer, SC 29651

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

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

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 - 19 Feb 2026

2.2 Approval February 19, 2026 Board Meeting Minutes

3. Acceptance of Financial Report

3.1 February 2026 Finance Report

Supporting Documents:

3.1.a February 2026 Financial Board Mailing.pdf

4. Reports

4.1 Finance

4.2 Engineering

Supporting Documents:

4.2.a 2026_02_LSG Report.pdf

4.2.b 2026_02_Demand Response Report.pdf

4.2.c 2026_02_Energy Report.pdf

4.3 Catawba

Supporting Documents:

4.3.a Catawba Report March 12 2026.pdf

4.4 Management

5. Executive Session

5.1 Vote to enter into Executive Session

For Decision

5.2 Discussion of matters pertaining to contractual negotiations

5.3 Discussion of matters involving attorney/client privilege

5.4 Vote to return to Regular Session

For Decision

6. Action Items

6.1 Presentation and acceptance of PMPA 2025 Financial Audit

For Decision

6.2 Disposition of PMPA Transmission Assets upon termination of SPSA

For Decision

6.3 Consider recommendation of Finance Committee for G&A allocation

For Decision

7. Participant Discussion

8. Adjourn

8.1 Adjourn

Next meeting: PMPA Board Meeting (Virtual) - Mar 25, 2026, 10:00 AM