

AGENDA

PMPA BOARD MEETING



Name:	Piedmont Municipal Power Agency
Date:	Thursday, April 16, 2026
Time:	10:00 AM to 2:00 PM (EDT)
Location:	PMPA Office, 121 Village Drive, Greer, SC 2965

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 Mar 2026

- 2.2 Approval March 19, 2026 Board Meeting Minutes**
3. Acceptance of Financial Report
 - 3.1 March 2026 Finance Report**

4. Reports

4.1 Finance

1. 2025 Annual Audit has been placed in BoardPro. Hard copies available at the April Board meeting.
2. Presentation of 2025 Annual Investment Report Executive Summary.

Supporting Documents:

4.1.a PMPA Annual 2025 - Annual Report-Summary for Board Meeting.pdf

4.2 Engineering

Supporting Documents:

4.2.a 2026_03_Demand Response Report.pdf

4.2.b 2026_03_Energy Report.pdf

4.3 Catawba

Supporting Documents:

4.3.a Catawba Report April 9, 2026.pdf

4.4 Management

5. Action Items

5.1 Disposition of PMPA Transmission Assets upon termination of SPSA

For Decision

6. Presentations

6.1 Discussion of DEC's Transmission Requirements for New Delivery Points

6.2 Discussion of Participant's LSG performance

7. Executive Session

7.1 Vote to enter into Executive Session

For Decision

7.2 Discussion of matters pertaining to contractual negotiations

7.3 Discussion of matters involving attorney/client privilege

7.4 Vote to return to Regular Session

For Decision

8. Participant Discussion

9. Adjourn

9.1 Adjourn

Next meeting: PMPA Board Meeting - May 21, 2026, 10:00 AM