

CONFIRMED MINUTES

PMPA BOARD MEETING



At the **PMPA Board Meeting on Apr 16, 2026** these minutes were **confirmed as presented**.

Name:	Piedmont Municipal Power Agency
Date:	Thursday, March 19, 2026
Time:	10:00 AM to 12:49 PM (EDT)
Location:	PMPA Office, 121 Village Drive, Greer, SC 29651
Board Members:	Andy Sevic (Chair), Blake Stone, David Dorman, David Vehaun, 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:	Dennis Cameron, Gary Brunault, Joel Ledbetter, JulieAnne London, Kenny Bradley, Lynn Price, Mike Frazier, Rion Foley, Robby Townsend, Tracy Quinn, Will Blanton
Apologies:	Mayor Brian Ramey, Cindy Frierson, Angie Hoover, Brandon Audet, Dedra Howell, Tom Gressette
Guests:	Tim Baker, Scott Motsinger, Belton Zeigler, Chaplin Spencer, Nick Ellis, Brandon Finn, Lacy Grimm, and Andrea Kelley
Notes:	Virtual Attendees: Blake Stone, Kevin Bronson, Rion Foley, Gary Brunault, Nick Ellis, 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 Feb 19, 2026, the minutes were confirmed as presented.

2.2 Approval February 19, 2026 Board Meeting Minutes



Approval February 19, 2026 Board Meeting Minutes

10 Supported

0 Opposed

0 Abstained

Decision Date: Mar 19, 2026

Mover: David Dorman

Seconder: John Young

Outcome: Approved

3. Action Item

3.1 Presentation and acceptance of PMPA 2025 Financial Audit



Presentation and acceptance of PMPA 2025 Financial Audit

Brandon Finn and Lacy Grimm from Cherry-Bekaert attended the meeting to present the the 2025 Financial Audit.

10 Supported

0 Opposed

0 Abstained

Decision Date: Mar 19, 2026

Mover: John Young

Seconder: Mayor Randy Randall

Outcome: Approved

4. Acceptance of Financial Report

4.1 February 2026 Finance Report



February 2026 Finance Report

10 Supported

0 Opposed

0 Abstained

Decision Date: Mar 19, 2026

Mover: Mayor Foster Senn

Seconder: David Dorman

Outcome: Approved

5. Reports

5.1 Finance

5.2 Engineering

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

Mr. Frazier also provided an update on the Laurens Transmission line and several transmission studies that Duke Energy is working on for Members.

5.3 Catawba

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

5.4 Management

Mr. Ledbetter advised the Board that earlier this month he attended the INPO exit interview at the Catawba Nuclear Station. Catawba was given the highest rating of 1.

Mr. Ledbetter also reviewed information regarding the upcoming APPA National Conference in June and the PMPA Power Conference in July.

He also provided information on current legislative items and a NNOG conference coming up in May.

6. Executive Session

6.1 Vote to enter into Executive Session



Vote to enter into Executive Session

10 Supported
0 Opposed
0 Abstained

Decision Date: Mar 19, 2026
Mover: Jimmy Bagley
Second: David Dorman
Outcome: Approved

6.2 Discussion of matters pertaining to contractual negotiations

6.3 Discussion of matters involving attorney/client privilege

6.4 Vote to return to Regular Session



Vote to return to Regular Session

10 Supported
0 Opposed
0 Abstained

Decision Date: Mar 19, 2026
Mover: Jimmy Bagley
Second: Joe Nichols
Outcome: Approved

