

# CONFIRMED MINUTES

## PMPA BOARD MEETING



At the **PMPA Board Meeting** on **May 21, 2026** these minutes were **confirmed as presented**.

<b>Name:</b>	Piedmont Municipal Power Agency
<b>Date:</b>	Thursday, April 16, 2026
<b>Time:</b>	10:00 AM to 12:51 PM (EDT)
<b>Location:</b>	PMPA Office, 121 Village Drive, Greer, SC 29651
<b>Board Members:</b>	Andy Sevic (Chair), Mayor Brian Ramey, 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, Steve Bratton
<b>Attendees:</b>	Dennis Cameron, Gary Brunault, Joel Ledbetter, JulieAnne London, Kenny Bradley, Mike Frazier, Rion Foley, Tracy Quinn, Will Blanton
<b>Apologies:</b>	Blake Stone, Mayor Randy Randall, Angie Hoover, Brandon Audet, Cindy Frierson, Dedra Howell, Lynn Price, Robby Townsend
<b>Guests:</b>	Tim Baker, Scott Motsinger, Gary Brunault, Mark White, Mike Colo, and Andrea Kelley
<b>Notes:</b>	Virtual Attendees: Kevin Bronson, Gary Brunault, Mike Colo, 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 Mar 19, 2026**, the minutes were confirmed as presented.

## 2.2 Approval March 19, 2026 Board Meeting Minutes



### Approval March 19, 2026 Board Meeting Minutes

10 Supported

0 Opposed

0 Abstained

**Decision Date:** Apr 16, 2026  
**Mover:** David Dorman  
**Seconder:** Mayor Foster Senn  
**Outcome:** Approved

## 3. Acceptance of Financial Report

### 3.1 March 2026 Finance Report



#### March 2026 Finance Report

10 Supported

0 Opposed

0 Abstained

**Decision Date:** Apr 16, 2026  
**Mover:** John Young  
**Seconder:** Jimmy Bagley  
**Outcome:** Approved

## 4. Reports

### 4.1 Finance

Ms. London informed the Board that the 2025 Annual Audit is available on BoardPro and the PMPA Website.

Ms. London presented and reviewed the 2025 Annual Investment Report Executive Summary and informed the Board that the entire report is available on BoardPro.

### 4.2 Engineering

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

Mr. Frazier informed the Board of PMPA's selection of 50 MW of combined-cycle generation capacity from Santee Cooper for the year 2027. PMPA is required by the agreement to designate the amount of combined-cycle capacity for the upcoming year.

Mr. Frazier also provided an update on the Laurens Transmission line. Mr. Frazier also informed the Board that Laurens CPW has decided to serve the new 26 MW load from a tap off of PMPA's transmission line. Lauren's requested that PMPA amend the current construction contract to add the construction of the tap line to serve the new load. The cost of design, materials and construction of the tap line to serve the new load will be borne by Laurens CPW.

### 4.3 Catawba

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

He advised the Board that on March 28, a tube leak in the steam generator at Catawba Unit 2 was discovered. The leak continued to increase, resulting in a forced outage on March 30. Mr.

Cameron made a presentation on the outage. The last tube leak at Catawba was in the early 1990s. The unit was restarted on Wednesday, April 14, around 7:50 a.m. As of this meeting, the unit is running at 100%.

#### 4.4 Management

Mr. Ledbetter reminded the Board of the APPA National Conference in June and the PMPA Power Conference in July.

He also noted several other items, including Line Workers Day on Saturday, April 18, the announcement that Suniva will be coming to Laurens, and that Mr. Nichols has announced his retirement, effective June 30 of this year.

He also provided information on current legislative items.

### 5. Action Items

#### 5.1 Disposition of PMPA Transmission Assets upon termination of SPSA



##### Disposition of PMPA Transmission Assets upon termination of SPSA

A motion was made and adopted to move this item for consideration until after Executive Session.

10 Supported

0 Opposed

0 Abstained

<b>Decision Date:</b>	Apr 16, 2026
<b>Mover:</b>	Jimmy Bagley
<b>Seconder:</b>	David Dorman
<b>Outcome:</b>	Approved

### 6. Presentations

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

Mr. Frazier presented information on Duke Energy's transmission requirements for new delivery points, including the steps and timelines involved.

The staff discussed security options, including cash, a letter of credit, and a surety bond.

After discussions, it was agreed that the staff will schedule a virtual Board meeting prior to the scheduled May meeting to discuss security options for the Rock Hill delivery point.

#### 6.2 Discussion of Participant's LSG performance

Mr. Frazier presented information regarding the LSG performance.

Mr. Frazier stated that PMPA received a letter in March regarding the four runs that Santee Cooper had requested in January and February. The letter indicated a concern that the generators did not produce the required contract capacity. After review of metering data from the past year, staff is planning to advise Santee Cooper to reduce contract capacity levels if requested by Santee Cooper.

## 7. Executive Session

### 7.1 Vote to enter into Executive Session



#### Vote to enter into Executive Session

10 Supported

0 Opposed

0 Abstained

**Decision Date:** Apr 16, 2026

**Mover:** John Young

**Second:** Joey Meadors

**Outcome:** Approved

### 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



#### Vote to return to Regular Session

10 Supported

0 Opposed

0 Abstained

**Decision Date:** Apr 16, 2026

**Mover:** David Dorman

**Second:** Mayor Foster Senn

**Outcome:** Approved

## 8. Action Items

### 8.1 Disposition of PMPA Transmission Assets upon termination of SPSA



#### Disposition of PMPA Transmission Assets upon termination of SPSA

A motion was made and adopted to table this item for consideration until the May 21, 2026 Board meeting.

10 Supported

0 Opposed

0 Abstained

**Decision Date:** Apr 16, 2026

**Mover:** Mike Richard

**Second:** Kevin Bronson

**Outcome:** Approved

## 9. Adjourn

### 9.1 Adjourn

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

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

Signature: 

Date: May 21, 2026