

AGENDA

PMPA BOARD MEETING



Name: Piedmont Municipal Power Agency

Date: Thursday, May 21, 2026

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

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

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 - 16 Apr 2026

2.1.b Minutes : PMPA Board Meeting - 7 May 2026

2.2 Approval April 16 and May 7, 2026 Board Meeting Minutes

3. Acceptance of Financial Report

3.1 April 2026 Finance Report

Supporting Documents:

3.1.a April 2026 Financial Board Mailing.pdf

4. Reports

4.1 Finance

4.2 Engineering

Supporting Documents:

4.2.a 2026_04_Demand Response Report.pdf

4.2.b 2026_04_Energy Report.pdf

4.2.c 2026_04_LSG Report.pdf

4.3 Catawba

Supporting Documents:

4.3.a Catawba Report May 14, 2026.docx

4.4 Management

5. Action Items

5.1 Disposition of PMPA Transmission Assets upon termination of SPSA

For Decision

5.2 PMPA Letter of Credit for Network Transmission

For Decision

6. Executive Session

6.1 Vote to enter into Executive Session

For Decision

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

For Decision

7. Participant Discussion

8. Adjourn

8.1 Adjourn

Next meeting: PMPA Board Meeting - Jun 18, 2026, 10:00 AM