

AGENDA

PMPA BOARD MEETING



Name:	Piedmont Municipal Power Agency
Date:	Thursday, August 20, 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 - 18 Jun 2026
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2.2 Approval June 18, 2026 Board Meeting Minutes

3. Acceptance of Financial Report

3.1 June and July 2026 Finance Report

Supporting Documents:

3.1.a	June 2026 Financial Board Mailing.pdf
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3.1.b	July 2026 Financial Board Mailing.pdf
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4. Reports

4.1 Finance

Supporting Documents:

4.1.a Fitch Rating - July 2026.pdf

4.2 Engineering

Supporting Documents:

4.2.a 2026_06_Demand Response Report.pdf

4.2.b 2026_06_Energy Report.pdf

4.2.c 2026_06_LSG Report.pdf

4.2.d 2026_07_Demand Response Report.pdf

4.2.e 2026_07_Energy Report.pdf

4.3 Catawba

Supporting Documents:

4.3.a Catawba Report August 13 2026.pdf

4.4 Management

Supporting Documents:

4.4.a Carolinas Public Power Reception Invite_2026.pdf

4.4.b 2026 Pwr Conf Evaluation Summary.pdf

5. Action Items

5.1 Consideration of Debt Refinancing Opportunity

For Decision

Supporting Documents:

5.1.a 5.1 PMPA Refinancing.pdf

6. Executive Session

6.1 Vote to enter into Executive Session

For Decision

6.2 Discussion of items pertaining to contractual matters

6.3 Discussion of personnel matters

6.4 Vote to return to Regular Session

For Decision

7. Action Item

7.1 Action Item Based on Executive Session Discussion

For Decision

8. Participant Discussion

8.1 Participant Discussion

9. Adjourn

9.1 Adjourn

Next meeting: PMPA Board Meeting - Sep 24, 2026, 10:00 AM