Piedmont Municipal Power Agency
86 Lily Pad Lane • Flat Rock, NC 28731
Board of Directors Planning Meeting
October 21 – 23, 2026

AGENDA

Wednesday, October 21

4:00 p.m. Arrival at Highland Lake Inn

Thursday, October 22

8:45 a.m. Call to Order; Declaration of Quorum
Executive Session

- Contractual matters related to:
  - Catawba Purchase Power Agreement
  - Catawba Nuclear Station
  - PMPA Cost Model and Financial Forecasts
  - Current and Future Supplemental Power Supply Cost
  - Large Load Additions
  - Private Business Use
  - Transitioning From All-Requirements Agency to Project Agency

Friday, October 23

8:30 a.m. Departure