AGENDA

PMPA BOARD MEETING

Name:	Piedmont Municipal Power Agency
Date:	Thursday, November 19, 2026
Time:	10:00 AM to 2:00 PM (EST)
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 - 24 Sept 2026

2.2 Approval September 24, 2026 and October 22, 2026 Board Meeting Minutes

Supporting Documents:

2.2.a Planning Meeting Minutes Oct 22 2026.pdf

3. Acceptance of Financial Report

3.1 September and October 2026 Finance Report

Supporting Documents:

3.1.a	September 2026 Financial Board Mailing.pdf
3.1.b	October 2026 Financial Board Mailing.pdf

4. Reports

4.1 Finance

4.2 Engineering

Supporting Documents:

4.2.a	2026_09_Demand Response Report.pdf
4.2.b	2026_09_Energy Report.pdf
4.2.c	2026_09_LSG Report.pdf
4.2.d	2026_10_Demand Response Report.pdf
4.2.e	2026_10_Energy Report.pdf
4.2.f	2026_10_LSG Report.pdf

4.3 Catawba

Supporting Documents:

4.3.a	Catawba Report November 12, 2026.docx

4.4 Management

5. Action Items

5.1 Ratification of MOU for Termination of Existing Supplemental Agreement

For Decision

Supporting Documents:

5.1.a	Power Sales Agreement Early Termination_20261030_executed.pdf

5.2 Approval of 2027 PMPA G&A Budget

For Decision

Supporting Documents:

5.2.a	2027 GA Budget-For Approval November.pdf

5.3 Consideration and Approval of a Large Load Tariff

For Decision

Supporting Documents:

5.3.a Section 5 - LL Rider_Proposed.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 Vote to return to Regular Session

For Decision

7. Adjourn

7.1 Adjourn

Next meeting: PMPA Board Meeting - Dec 17, 2026, 10:00 AM