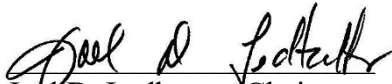




Agenda
Piedmont Municipal Power Agency
Board of Directors Meeting
Thursday, March 21, 2019
10:00 a.m.

1. Call to Order; Invocation; Declaration of Quorum
2. Approval of Minutes
February 19, 2019
3. Acceptance of Financial Report
February 2019*
4. Reports
 - a. Engineering
 - b. Catawba
 - c. Finance
 - d. Information Technology
 - e. Legislative
 - f. Management
5. Executive Session
6. Old Business
7. New Business
 - a. 2018 Audit Report
 - b. Conversion of the 2011B Bonds – Resolution 19-01
 - c. Reaffirmation Agreement with the City of Westminster
 - d. Wholesale Rate Design Study
8. Participant Discussion and Other Business


Joel D. Ledbetter, Chairman

* To be distributed when available

Upcoming Meetings

Board Meetings

April 18 • May 23 • June 20 • July 25
August 22 • September 19 • October 17 • November 21 • December 19

Power Conference

July 11-14

Catawba Owners Group Meetings

Annual Meeting

August 26-27

Quarterly Meetings

June 6 • December 5

Planning Meeting

October 2-4