

# CONFIRMED MINUTES

## PMPA BOARD MEETING



At the **PMPA Board Meeting** on **May 23, 2024** these minutes were **confirmed as presented**.

<b>Name:</b>	Piedmont Municipal Power Agency
<b>Date:</b>	Monday, April 29, 2024
<b>Time:</b>	10:00 AM to 10:17 AM (EDT)
<b>Location:</b>	Virtual, Virtual
<b>Board Members:</b>	Blake Stone (Chair), Andy Sevic, David Vehaun, Donnie Hardin, Eric Goodwin, Jimmy Bagley, Joe Nichols, John Young, Keith Wood, Kevin Bronson, Lance Davis, Marc Regier, Mike Richard, Ronnie Roth, Steve Bratton, Tim Baker, Tom Brooks
<b>Attendees:</b>	Gary Brunault, Joel Ledbetter, JulieAnne London, Lynn Price, Mike Frazier, Rion Foley, Tracy Quinn
<b>Apologies:</b>	Mayor Brian Ramey, Mayor Foster Senn, Tim Hall, Angie Hoover, Brandon Audet, Cindy Frierson, Dedra Howell, Dennis Cameron, Kenny Bradley, Will Blanton

### 1. Call to Order

#### 1.1 Confirm Minutes

#### 1.2 Identify Attendees

#### 1.3 Declaration of Quorum

Chairman Stone declared that a quorum is presented and the Board can conduct business.

#### 1.4 Invocation

Chairman Stone called for a moment of silence.

### 2. Action Items

#### 2.1 Adoption of Resolution 24-01, the Fifty-Fourth Supplemental Bond Resolution



**Each participant member of PMPA was present at the meeting. The ...**

Each participant member of PMPA was present at the meeting. The motion to approve Resolution 24-01, the Fifty-Fourth Supplemental Resolution Authorizing Electric Revenue Bonds, Series 2024A, passed with a weighted vote of 131.75 to 0. Greer and Rock Hill abstained, representing 68.25

weighted votes. PMPA Bylaws require a weighted voted greater than 100 for approval of matters related to the issuance of debt.

**Decision Date:** Apr 29, 2024  
**Mover:** Andy Sevic  
**Seconder:** Donnie Hardin  
**Outcome:** Approved



**Adoption of Resolution 24-01, the Fifty-Fourth Supplemental Bond Resolution**

Supported: 131.75  
Opposed: 0  
Abstained: 68.25

**Decision Date:** Apr 29, 2024  
**Outcome:** Approved

3. Adjourn

3.1 Adjourn

**Next meeting:** PMPA Board Meeting - May 23, 2024, 10:00 AM

John Young made a motion to adjourn the meeting with a second by Donnie Hardin. The motion passed unanimously.

Signature: 

Date: May 23, 2024