

*Executive Committee Meeting  
Piedmont Municipal Power Agency  
April 10, 2023*

**VOTING  
DIRECTORS  
PRESENT:**

Blake Stone *	Abbeville
Tom Brooks *	Clinton
Joel Ledbetter *	Easley
Donnie Hardin *	Gaffney
Tim Baker *	Newberry

**OTHERS:**

Mike Richard*	Greer
John Young*	Laurens
Keith Wood *	Laurens
Lance Davis*	Union
Jimmy Bagley*	Rock Hill
Kevin Bronson*	Westminster
Andy Butcher	PMPA
JulieAnne London	PMPA
Kenny Bradley	PMPA
Rion Foley*	Burr Forman
Andrea Kelly*	The Journal

\* virtual attendee

Call to Order

Vice Chairman Baker called the meeting of the Executive Committee to order.

Approval of the Minutes

A motion was made by Mr. Ledbetter, seconded by Mr. Hardin, to approve the Minutes of February 15, 2023. The motion passed unanimously.

Executive Session

A motion was made by Mr. Brooks, seconded by Mr. Hardin, to enter into Executive Session to discuss the Resignation of the General Manager.

Approved unanimously.

A motion was made by Mr. Ledbetter, seconded by Mr. Brooks, to exit Executive Session.

Approved unanimously.

Adjournment

A motion was made by Mr. Ledbetter, seconded by Mr. Brooks, to adjourn the meeting.

Approved unanimously.

Respectfully submitted,



Tracy Quinn  
Assistant Board Secretary