



**Piedmont Municipal Power Agency**

**Via Zoom**

**Executive Committee**

**August 15, 2024**

**10:00 am**

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**AGENDA**

1. Call to Order and declaration of quorum
2. Approval of Minutes – January 11, 2024 and July 12, 2024
3. Discussion of Virtual Attendance Policy for Board Meetings
4. Power Conference Evaluation
5. Fitch ratings review
6. Power Delivery
  - a. Transmission Tie-line projects
  - b. Delivery Point Policy
7. Santee Cooper supplemental power proposal
  - a. ML-25 Rate Schedule
  - b. Optional generation build - schedule
8. Summary of Capacity Markets in Southeast
9. Southeastern Energy Exchange Market (SEEM) for surplus power sales
10. Discussion of Prepayment of electric/gas contracts
11. Discuss need for additional IT employee
12. August Board Agenda – Draft
13. Discuss Planning Meeting agenda items
14. Executive Session – litigation and contractual negotiations
15. Other items
16. Adjournment