

**Executive Committee Meeting
Piedmont Municipal Power Agency
January 11, 2024
Via Zoom**

**VOTING
DIRECTORS
PRESENT:**

Blake Stone	Abbeville
Tom Brooks	Clinton
Jimmy Bagley	Rock Hill
Donnie Hardin	Gaffney
Tim Baker	Newberry

OTHERS:

Mike Richard	Greer
Lance Davis	Union
Andy Sevic	Easley
Joe Nichols	Union
Marc Regier	Greer
Steve Bratton	Gaffney
Joel Ledbetter	PMPA

Call to Order

Chairman Stone called the meeting of the Executive Committee to order.

Approval of the Minutes

A motion was made by Mr. Hardin, seconded by Mr. Brooks, to approve the Minutes of April 10, 2023. The motion passed unanimously.

Recommendation of Officers for 2024

A motion was made by Mr. Hardin, seconded by Mr. Brooks, to recommend to the Board the following Officers and Executive Committee for 2024.

Chairman	Blake Stone
Vice-Chairman	Tim Baker
Secretary	Joel Ledbetter
Assistant Secretary	Tracy Quinn
Treasurer	JulieAnne London
Assistant Treasurer	Lynn Price

Executive Committee

Blake Stone – Chairman
Tim Baker – Vice Chairman
Jimmy Bagley
Tom Brooks
Donnie Hardin

Approved unanimously.

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Discussion of Proposed
PMPA Policy on Officers
and Committees

After a discussion on the subject proposed policy, it was agreed that the proposed policy would be presented to the Board at the January 2024 meeting to receive comments, and an Executive Committee would be scheduled to discuss the policy and propose any changes to the election of Officers and appointment of Committees. It was also requested that a list of past PMPA committees be distributed to the Board. This list will be provided at the January 2024 Board meeting.

Discussion of Executive
Committee role

After discussion it was suggested that the Executive Committee begin having regular meetings to discuss Agency business.

Adjournment

A motion was made by Mr. Hardin, seconded by Mr. Brooks, to adjourn the meeting.
Approved unanimously.

Respectfully submitted,



Joel D. Ledbetter
Board Secretary