

CONFIRMED MINUTES

PMPA BOARD MEETING



At the **PMPA Board Meeting on Aug 22, 2024** these minutes were **confirmed as presented**.

Name:	Piedmont Municipal Power Agency
Date:	Thursday, June 27, 2024
Time:	10:00 AM to 12:11 PM (EDT)
Location:	PMPA Office, 121 Village Drive, Greer, SC 29651
Board Members:	Blake Stone (Chair), Andy Sevic, Donnie Hardin, Jimmy Bagley, Joe Nichols, Kevin Bronson, Mike Richard, Tim Baker, Tom Brooks, Mayor Brian Ramey, David Vehaun, Keith Wood, Lance Davis, Marc Regier, Ronnie Roth, Steve Bratton
Attendees:	Dedra Howell, Dennis Cameron, Gary Brunault, Joel Ledbetter, JulieAnne London, Lynn Price, Mike Frazier, Rion Foley, Tracy Quinn, Will Blanton, Tom Gressette
Apologies:	Eric Goodwin, John Young, Angie Hoover, Brandon Audet, Cindy Frierson, Kenny Bradley, Mayor Foster Senn, Tim Hall
Guests:	Andrea Kelley
Notes:	Virtual Attendees: Dennis Cameron, Rion Foley, Tom Gressette, and Andrea Kelley

1. Call to Order

1.1 Identify Virtual Attendees

1.2 Declaration of Quorum

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

1.3 Invocation

Mr. Ledbetter gave the invocation.

2. Approval of Minutes

2.1 Confirm Minutes

PMPA Board Meeting May 23, 2024, the minutes were confirmed as presented.

2.2 Vote to Approve Minutes of May 23, 2024



To approved minutes as submitted.

To approved minutes as submitted.

Decision Date: Jun 27, 2024
Mover: Kevin Bronson
Seconder: Tom Brooks
Outcome: Approved



Vote to Approve Minutes of May 23, 2024

To approve minutes as submitted.

10 Supported
0 Opposed
0 Abstained

Decision Date: Jun 27, 2024
Outcome: Approved

3. Acceptance of Financial Report

3.1 May 2024



To accept Financial Report as submitted.

To accept Financial Report as submitted.

Decision Date: Jun 27, 2024
Mover: Tim Baker
Seconder: Kevin Bronson
Outcome: Approved



May 2024

To accept Financial Report as submitted.

10 Supported
0 Opposed
0 Abstained

Decision Date: Jun 27, 2024
Outcome: Approved

4. Reports

4.1 Engineering

Mr. Frazier reviewed the standard engineering reports for May that were included in the Board Pack.

Mr. Frazier updated the Board on the Laurens Transmission Line.

Mr. Frazier and Mr. Blanton provided the current status of PMPA's new SCADA system project.

4.2 Catawba

Mr. Ledbetter reviewed the Catawba and McGuire report that was included in the Board Pack.

4.3 Management

Mr. Ledbetter reminded the Board to bring door prizes to the Power Conference in July.

Mr. Ledbetter briefly discussed several results of the recent primary elections. He stated that a summary of those results have been posted to BoardPro.

Mr. Ledbetter also stated that the invitations for the Catawba Owners Meeting should be expected in mid-July.

5. Action Items

6. Executive Session

6.1 Vote to enter into Executive Session



Vote to enter into Executive Session

Vote to enter into Executive Session

Decision Date: Jun 27, 2024
Mover: Tom Brooks
Second: Donnie Hardin
Outcome: Approved



Vote to enter into Executive Session

10 Supported
0 Opposed
0 Abstained

Decision Date: Jun 27, 2024
Outcome: Approved

6.2 Discuss matters pertaining to ongoing litigation

6.3 Discuss matters pertaining to contract negotiations

6.4 Personnel

6.5 Vote to return to Regular Session



Vote to return to Regular Session

Vote to return to Regular Session

Decision Date: Jun 27, 2024
Mover: Jimmy Bagley
Second: Tom Brooks
Outcome: Approved



Vote to return to Regular Session

10 Supported
0 Opposed
0 Abstained

Decision Date: Jun 27, 2024

Outcome: Approved

7. Actions to be taken based on discussion in Executive Session

7.1 No action was needed for items discussed in Executive Session

8. Participant Discussion and Other Business

8.1 EV Charging Station Grant

Mr. Brooks advised the Board that the City of Clinton has provided a letter of support for EO Charging to install EV charging stations in the city. The Department of Transportation is providing 80% funding for the installation and operation with the balance of funds coming from private investment. EO Charging will monitor and service the charging station(s). Mr. Brooks offered to send the contact information to anyone interested.

9. Adjourn

9.1 Adjourn

Next meeting: PMPA Board Meeting - Aug 22, 2024, 10:00 AM

Mr. Hardin made a motion to adjourn the meeting with a second by Mr. Brooks. The motion passed unanimously.

Signature: _____

Date: August 22, 2024 _____