

AGENDA

PMPA BOARD MEETING



Name:	Piedmont Municipal Power Agency
Date:	Thursday, September 19, 2024
Time:	10:00 AM to 2:00 PM (EDT)
Location:	PMPA Office, 121 Village Drive, Greer, SC 2965

1. Call to Order

1.1 Identify Virtual Attendees

1.2 Declaration of Quorum

1.3 Invocation

2. Approval of Minutes

2.1 Confirm Minutes

Supporting Documents:

2.1.a Minutes : PMPA Board Meeting - 22 Aug 2024

2.2 Vote to Approve Minutes of August 22, 2024

To approve minutes as submitted.

3. Acceptance of Financial Report

3.1 August 2024

To accept Financial Report as submitted.

Supporting Documents:

3.1.a August 2024 Board Financials.pdf

4. Reports

4.1 Finance

4.2 Engineering

Supporting Documents:

4.2.a 2024_08_LSG Report.pdf

4.2.b 2024_08_Demand Response Report.pdf

4.2.c 2024_08_Energy Report.pdf

4.3 Catawba

Supporting Documents:

4.3.a 2024 09 19 Catawba Report.pdf

4.4 Management

4.5 Executive Committee

For Information

Supporting Documents:

4.5.a Jan 29 2024 Executive Committee_Draft Minutes.pdf

5. Action Items

6. Presentations

7. Executive Session

7.1 Vote to enter into Executive Session

7.2 Discuss matters pertaining to contract negotiations

7.3 Vote to return to Regular Session

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

9. Participant Discussion and Other Business

10. Adjourn

10.1 Adjourn

Next meeting: PMPA Board Planning Meeting - Day 1 - Oct 23, 2024, 3:00 PM