



**Piedmont Municipal Power Agency  
86 Lily Pad Lane • Flat Rock, NC 28731  
Board of Directors Planning Meeting  
October 23 – 25, 2024**

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**AGENDA**

**Wednesday, October 23**

3:30 p.m. Call to Order; Invocation; Declaration of Quorum

3:35 p.m. Hurricane Helene Discussion

**Thursday, October 24**

8:30 a.m. Executive Session

- Contractual matters related to:
  - Supplemental Power Supply
  - Catawba Project Power Sales Agreement Extension
  - Future Power Supply Cost

**Friday, October 25**

8:30 a.m. Executive Session Continued

A handwritten signature in black ink, appearing to read "Blake Stone", is written over a horizontal line.

Blake Stone, Chairman