

# AGENDA

## PMPA BOARD MEETING



<b>Name:</b>	Piedmont Municipal Power Agency
<b>Date:</b>	Thursday, November 21, 2024
<b>Time:</b>	10:00 AM to 2:00 PM (EST)
<b>Location:</b>	PMPA Office, 121 Village Drive, Greer, SC 29651

1. Call to Order
  - 1.1 **Identify Virtual Attendees**
  - 1.2 **Declaration of Quorum**
  - 1.3 **Invocation**
2. Administration of Oath of Office to New Board Member
3. Approval of Minutes
  - 3.1 **Confirm Minutes**
  - 3.2 **Vote to Approve Minutes of September 26 and October 23-24 2024 meetings**
4. Acceptance of Financial Report
  - 4.1 **September and October 2024**
5. Reports
  - 5.1 **Finance**
  - 5.2 **Engineering**
  - 5.3 **Catawba**
  - 5.4 **Management**
6. Action Items
  - 6.1 **Consideration of 2025 G&A Budget**

**6.2 Approval of revised NITSA**

7. Presentations

8. Executive Session

**8.1 Vote to enter into Executive Session**

**8.2 Discuss matters pertaining to contractual negotiations**

**8.3 Discuss matters pertaining to ongoing litigation**

**8.4 Vote to return to Regular Session**

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

10. Participant Discussion and Other Business

11. Adjourn

**11.1 Adjourn**