

**Board of Directors Meeting  
Piedmont Municipal Power Agency  
September 26, 2024  
Columbia SC**

**VOTING  
DIRECTORS  
PRESENT:**

Tom Brooks	Clinton
Andy Sevic	Easley
Marc Regier	Greer
John Young	Laurens
Tim Baker	Newberry
Jimmy Bagley	Rock Hill
Joe Nichols	Union
Kevin Bronson	Westminster

**OTHERS:**

Mark White	Spencer & Spencer
Freeman Belser	Belser Law Firm
Ronnie Roth	Clinton
John Andragna	McCarter & English
Kevin Consenti	McCarter & English
Belton Zeigler	Womble Bond Dickson
Gary Brunault	GDS
Josh Adrian	Thompson-Coburn
Peter Matt	Thompson-Coburn
Lawrence Flynn	Pope-Flynn
Rion Foley	Burr-Forman
Joel Ledbetter	PMPA
JulieAnne London	PMPA
Mike Frazier	PMPA

**Call to Order**

Vice-Chairman Baker called the meeting of the PMPA Board of Directors to order.

**Executive Session**

A motion was made by Tom Brooks to enter into Executive Session to discuss legal and contractual matters related to the Catawba Project Power Sales Agreement Renewal. Motion was seconded by Joe Nichols. Motion carried.

A motion was made by Joe Nichols to exit Executive Session. The motion was seconded by Marc Regier. Motion carried.

**Adjournment**

A motion was made by Marc Regier to adjourn the meeting. Motion was seconded by Joe Nichols. Motion carried.

Respectfully submitted,



Joel D. Ledbetter  
Board Secretary