

# AGENDA

## PMPA BOARD MEETING



<b>Name:</b>	Piedmont Municipal Power Agency
<b>Date:</b>	Thursday, March 20, 2025
<b>Time:</b>	10:00 AM to 2:00 PM (EDT)
<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. Approval of Minutes
  - 2.1 **Confirm Minutes**
  - 2.2 **Vote to Approve Minutes of February 20, 2025 Board Meeting and Workshop**
3. Acceptance of Financial Report
  - 3.1 **February 2025**
4. Reports
  - 4.1 **Finance**
  - 4.2 **Engineering**
  - 4.3 **Catawba**
  - 4.4 **Management**
5. Action Items
  - 5.1 **Presentation and acceptance of the 2024 Financial Audit**
  - 5.2 **Consideration and approval of a policy for allocation of G&A expenses**

6. Participant Discussion
7. Executive Session
  - 7.1 **Vote to enter into Executive Session**
  - 7.2 **Discuss matters pertaining to contractual negotiations**
  - 7.3 **Vote to return to Regular Session**
8. Actions to be taken based on discussion in Executive Session
  - 8.1 **Action based on discussion in Executive Session**
9. Other Business
  - 9.1 **Other Business**
10. Adjourn
  - 10.1 **Adjourn**