




**Piedmont Municipal Power Agency
Board of Directors Meeting
Spartanburg Marriott
299 North Church Street
Spartanburg, SC 29306
December 17, 2020
10:00 a.m.**

1. Call to Order; Invocation; Declaration of Quorum
2. Approval of Minutes
November 19, 2020
3. Acceptance of Financial Report
November 2020*
4. Reports
 - a. Information Technology
 - b. Engineering
 - c. Catawba
 - d. Finance
 - e. Legislative
 - f. Management
5. Executive Session
6. Old Business
2021 G&A and General Capital Budgets
7. New Business
 - a. 2021 Operating Budget*
 - b. 2021 Board Meeting Dates
 - c. Amendment to Purchasing Policy
 - d. Possible Billing Credit in 2021
 - e. Directors & Officers Liability Insurance Coverage
8. Participant Discussion and Other Business


Blake Stone, Chairman

* To be distributed when available