

# **Board Meeting Agenda**

**October 3, 2023**

**9:00 AM**

1. Call to Order, Opening Remarks, and Invocation

2. Approval of Minutes

*Exhibit*

## REPORTS

3. Report on Piedmont Municipal Power Agency

*Exhibit*

4. Report on Operations & Projects

*Exhibit*

5. Expenditure Report

*Exhibit*

6. Report from Board Attorney; Mr. James R. Thompson

## OLD BUSINESS

## NEW BUSINESS

7. Consider Request from Contender Development to Review Development Policy

*Exhibit*

## EXECUTIVE SESSION

8. Discuss legal matter

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

10. Adjournment

Meeting Location: Main Office Board Room located at 210 East Frederick Street, Gaffney, SC