



ADMINISTRATOR'S REPORT
OFFICE OF THE CITY ADMINISTRATOR
WESTMINSTER, SOUTH CAROLINA

January 14, 2022

GENERAL INFORMATION

Expected Winter Weather this weekend

Staff is preparing for the forecasted winter weather event expected this weekend. Staff is linked into state and regional informational centers.

In the event winter weather culminates in snow or ice everyone is encouraged to stay off of the roadways unless necessary.

Staff will be on-site and actively manage power outages, road conditions and broken water lines.

American Rescue Plan Act (ARPA)

The US Treasury has issued its final ARPA Rule, which governs the use of ARPA funds. To read the final rule, please the link below.

<https://www.route-fifty.com/finance/2022/01/treasury-provides-new-flexibility-clarity-final-arpa-rule/360497/>

Recreation Planning Committee

The Recreation Planning Committee met the evening of Wednesday, January 12, 2022. Some members of the committee were unable to attend due to work conflicts or COVID concerns. The Committee will continue to work with design consultants, SeamonWhiteside, over the next month to create phasing alternatives for the project. It is expected a recommendation may be forthcoming by the March City Council meeting. Originally, the Committee planned to make a recommendation for Council's consideration for the January 24, 2022 Council Zoning workshop.

Online Recreation Registration

Families may now register their athletes for Westminster Recreation using a new online form. Payment may be made using this form as well. We hope this will make registering and paying for tea, sports more convenient for everyone. The new system is available here: <https://www.westminstersc.org/recreation>

OJRSA

An Ad-hoc Committee to create a organizational mission statement will meet January 18, 2022 at OJRSA the meeting agenda is attached. The agenda for the Operations and Planning Committee is also attached.

PMPA

The Supplemental Power Supply Committee will meet at 10:00 am on January 18, 2022. Westminster is one of nine (9) members to participate in the Committee. The agenda is attached.

PLEASE MARK YOUR CALENDARS

January 17, 2022 – City Offices Closed for Martin Luther King Jr. Day

January 18, 2022 at 1:30 pm – OJRSA Ad-hoc Mission Statement Committee at OJRSA

January 19, 2022 at 6:00 pm – Special Called City Council Meeting at the Depot

January 19, 2022 at 4:00 pm – OJRSA Operations and Planning Committee at OJRSA

January 24, 2022 from 2:00-4:00 pm – Zoning Ordinance Work Session with the Planning Commission at the Depot

January 24, 2022 at 4:00 pm – Finance and Administration Committee Meeting at OJRSA

~~January 25, 2022 from 12:00-4:00 pm – Strategic Planning Session 1 of 2 – Cancelled~~

January 27, 2022 at 10:00 am – PMPA Board Meeting at PMPA

January 27, 2022 at 6:00 pm - Special Called City Council Meeting at the Depot

February 7, 2022 at 4:00 pm – OJRSA Board Meeting at OJRSA

February 8, 2022 at 6:00 pm – City Council Meeting at the Depot

February 15, 2022 from 12:-4:00 pm – Strategic Planning Session



Ad-hoc Mission Statement Development Committee

January 18, 2022 at 1:30 p.m.

OJRSA Board Room
623 Return Church Road
Seneca, South Carolina

THE OJRSA STRONGLY ENCOURAGES ALL ATTENDEES TO ADHERE TO ALL CDC AND DHEC RECOMMENDATIONS TO PREVENT THE TRANSMISSION OF COVID-19

Agenda

- A. **Call to Order** – Kevin Bronson, Board Chair
- B. **Mission Statement Development** – Led and mediated by Chip Bentley, Appalachian Council of Governments Deputy Director
- C. **Establish Additional Meeting Date and Time, if Necessary** – Kevin Bronson, Board Chair
- D. **Upcoming Meetings** *All meetings to be held in the OJRSA Board Room unless noted otherwise.*
 - 1. Ad-hoc Mission Statement Development Committee – TBD
 - 2. Operations & Planning Committee – January 19, 2022 at 4:00 p.m.
 - 3. Finance & Administration Committee – January 24, 2022 at 4:00 p.m.
 - 4. Board of Commissioners – February 7, 2022 at 4:00 p.m.
- E. **Adjourn**



Operations & Planning Committee Meeting

OJRSA Board Room

January 19, 2022 at 4:00 p.m.

THE OJRSA STRONGLY ENCOURAGES ALL ATTENDEES TO ADHERE TO ALL CDC AND DHEC RECOMMENDATIONS TO PREVENT THE TRANSMISSION OF COVID-19

Agenda

- A. **Call to Order** – Bob Faires, Committee Chair
- B. **Public Session** – Receive comments relating to topics on this agenda. Session is limited to a maximum of 30 minutes with no more than 5 minutes per speaker.
- C. **Presentation and Discussion Items**
 - CMOM update – Chris Eleazer, Director and Kyle Lindsay, Operations Director
- D. **Action Items to Recommend to the Board for Consideration**
 - None
- E. **Compliance Issues and Concerns** – Chris Eleazer, Director
- F. **Executive Director’s Report and Discussion** – Chris Eleazer, Director
- G. **Upcoming Meetings** *All meetings to be held in the OJRSA Board Room unless noted otherwise.*
 1. Finance & Administration Committee – January 24, 2022 at 4:00 p.m.
 2. Board of Commissioners – February 7, 2022 at 4:00 p.m.
 3. Operations & Planning Committee – February 16, 2022 at 4:00 p.m.
- H. **Adjourn**



**Piedmont Municipal Power Agency
121 Village Drive • Greer, SC 29651
Supplemental Power Supply Committee
January 18, 2022
10:00 a.m.**

1. Appointment of Officers
 - a. Chairman
 - b. Vice-Chairman
2. Establish Committee Rules
3. Meeting Intent
4. Catawba Ownership Recap
 - a. Project Ownership Share for Each Member
 - b. Excess by Member
 - i. Sell to Existing Member
 - ii. Sell to a Market or Market Base Pricing
 - iii. Sell in Real-time
5. Rates
 - a. Project Based Rates
 - i. Catawba
 - ii. Supplemental
 - iii. Backstand
 - iv. Transmission
 - v. Load Following
 - vi. Shaft Sharing
 - vii. Energy Sales
 - b. Current Rate Structure Revised to Hourly
 - c. PMPA 2.0 Structure Revised
6. Financing Options
 - a. Refinancing Current Debt Portfolio to 2042
 - b. Alternative Financing/Loan to Create a Rate Stabilization Fund for Interested Participants
 - c. Implement a Power Purchase Adjustment to Build Up a Rate Stabilization Fund for Interested Participants
7. PMPA Resource Discussion
 - a. Combustion Turbine
 - b. Combined Cycle
 - c. Solar
 - d. EVs
8. Future Meeting Dates
9. Adjourn