



Westminster
SOUTH CAROLINA
Together We Grow

ADMINISTRATOR'S REPORT

Kevin Bronson

OFFICE OF THE CITY ADMINISTRATOR
WESTMINSTER, SOUTH CAROLINA

April 12, 2024

GENERAL INFORMATION

This Week in Rec: An Update from Recreation Director Herb Poole

- Regular season games for Baseball, softball and tee ball began on April 8
- The Recreation Planning Committee met on Wednesday, April 10. The Draft minutes are attached.
- The Recreation Department will be hosting an adult coed fundraiser on Saturday April 12, 2024 at 1:00pm. Proceeds go to support the recreation department. Additional information can be found at the Westminster Recreation Facebook page: <https://www.facebook.com/westminsterrecreationdepartment>.
- Sunday, April 14, Recreation will host an open gym for Volleyball only for the following ages:
 - 10 and Under (2:00-3:00)
 - 14 and Under (3:00-4:00)
- The Rec Center will have food pickups from 2:30-5:30 from Food Share on Wednesday, April 17. Recipients must have registered ahead of time.
- Volleyball finished its regular season on April 11. The postseason tournament will be held on April 20 at the Cleveland Center.

Riley Street Property for sale – soliciting proposals

The process for accepting offers to purchase the Riley Street property is posted on the city's website. It can be found here: <https://westminstersc.org/departments/administration/#bids>

Request for Proposals for Financial Audit Services

An RFP is posted to solicit financial audit services for the city's annual financial audit. The RFP can be found here: <https://westminstersc.org/wp-content/uploads/2024/04/Westminster-2024-Audit-RFP-1.pdf>

New law for firearms

The SC General Assembly's passage of H3594 allows anyone 18 years or older to carry a firearm in public without a concealed weapons permit, training or a background check.

The law prohibits firearms in these places:

- A law enforcement, correctional or detention facility
- A courthouse, courtroom or other publicly owned building, whether owned by the state, a county, a municipality, or other political subdivision, where court is held and during the time that court is in session
- A polling place on election days
- An office of or business meeting of the governing body of a county, public school district, municipality or special purpose district
- A school or college athletic event not related to firearms
- A daycare facility or preschool facility
- A place where the carrying of firearms is prohibited by federal law

- A church or other established religious sanctuary unless express permission is given by the appropriate church official or governing body
- A hospital, medical clinic, doctor's office or any other facility where medical services or procedures are performed, unless expressly authorized by the appropriate entity
- A residence or dwelling place of another person without the express permission of the owner or person in legal control or possession of the residence or dwelling place, as appropriate
- A place clearly marked with a sign prohibiting the carrying of a concealable weapon on the premises in compliance with SC Code Section 23-31-235

USDA-RD Water System Projects

Two contractors are being utilized to install the water system improvements funded by the USDA-RD. Both contractors are on schedule. No changes from last week where the following was reported.

Arrowood General Contracting is responsible for a grouping of projects entitled Division 1.

- The project areas for Division 1 are: Dawn Drive; Dixon Rd; Phillip Lear; and Dr. Johns Rd.
- Dawn Drive is complete.
- Dixon road is complete, and all customers are now hooked on the new line and one new customer has been connected.
- They have finished laying pipe along Phillip Lear and have begun going south on Dr. Johns Rd toward Tabor Road. Once they reach the intersection of Tabor, they will come back to the intersection of Phillip Lear and begin Laying pipe north on Dr. Johns Rd toward Campbell.
- Arrowood has made a road crossing at is progressing back up Dr. John's Road toward Cambell Road.
- Arrowood has brought water all the way to Tabor Road and will be pressure testing this section on Monday of next week. After a successful pressure test, bacteriological sampling will begin. Upon successful bacteriological testing, they will apply to DHEC for a partial approval to operate and upon receiving this approval, will begin making customer connections. This may be a few weeks.
- Arrowood currently has less than two miles of pipe left to be laid.

Payne, McGinn, and Cummins is responsible for Division 2.

- The project areas in Division 2 are: two sections of Highway 76; Welcome Church Rd to Berry Farm Rd; and Berry Farm Rd to Cleveland Pike Rd.
- PMC continues to install pipe on Welcome Church Rd and have installed approximately 2 miles so far. The two sections of line on 76 have been flooded and chlorinated. Both sections have been pressure tested and passed. Both sections have passed bacteriological samples and DHEC has issued approval to operate these sections. Service connections on this section should begin in the next few weeks.
- All sections that have been skipped over so far due to rock have been connected.
- The connection of this new section to the existing line at Cleveland Pike Road occurred this week. Two Crews are now laying pipe, one from each end working toward each other.
- Flooding of the lines on Welcome Church Rd that have been completed began on Thursday afternoon. This process is being done in approximately 4,000 feet sections. Once the lines are flooded and blown off, pressure testing will occur followed by bacteriological testing on these sections.
- The Section of line on US 76 has been opened to the system and is operating. 7 new fire hydrants are now in operation.
- Two crews continue to lay pipe, one on Welcome Church Road going toward Berry Farm, and the other on Berry Farm Road going toward Welcome Church. Progress is good in both directions.
- PMC has approximately 1 mile of pipe yet to be laid. They have brought water down Welcome Church

Road to just before the Boys Camp.

- The valves needed to make the connection to Cleveland Pike Road have been received and should be installed next week.

Westminster Planning Commission

The Westminster Planning Commission will meet on Monday, April 15, 2024. The agenda is attached.

OJRSA

Nothing to report.

PMPA

This week the Finance Committee met to discuss the issuance of bonds to provide funding for the payoff of the settlement agreement from the threatened lawsuit over billing rate structure by the City of Rock Hill and Greer Commission of Public Works. The settlement agreement is for \$55 million with \$10 million (\$5 million each) having already been paid to Rock Hill and Greer from working capital funds. The remaining \$45 million will be paid with a bond. Each of the seven cities will repay the bond over time through their monthly invoices from PMPA. The current estimate for Westminster is approximately \$70,000 per year with a balloon payment of \$1.3 million in 2034. The bond agreements discussed at the meeting are designed to provide the most flexible terms to PMPA. The bonds are scheduled to close on April 30, 2024. The PMPA Board will have a special called meeting on April 29, 2024 to consider approval of the final terms and conditions of the bonds.

The PMPA Board is scheduled to meet Thursday, April 18, 2024, the agenda is attached.

PLEASE MARK YOUR CALENDARS

April 15, 2024 at 6:00 pm Westminster Planning Commission Meeting at City Hall

April 17, 2024 at 8:30 am Operations & Planning Committee at OJRSA

April 18, 2024 at 10:00 am PMPA Board Meeting at PMPA

April 23, 2024 at 9:00 am Finance & Administration Committee at OJRSA

April 29, 2024 at 10:00 am PMPA Board Meeting – Special Called (virtual)

April 30, 2024 at 4:00 pm Special Called City Council Meeting – Budget – Westminster Fire Department

May 6, 2024 at 4:00 pm OJRSA Board Meeting at OJRSA

May 9, 2024 at 2:15pm Swearing in of Chief Fred Miller

May 10, 2024 City Offices closed – Confederate Memorial Day

May 14, 2024 at 6:00 pm Westminster City Council Meeting at the Westminster Fire Department

City Council Meeting Schedule

January 9, 2024	6:00 PM	May 14, 2024	6:00 PM
February 13, 2024	6:00 PM	June 11, 2024	6:00 PM
March 19, 2024	6:00 PM	July 9, 2024	6:00 PM
April 2, 2024	2:00 PM	August 13, 2024	6:00 PM
	<i>(Special Called for Police Chief Interviews)</i>	September 10, 2024	6:00 PM
April 9, 2024	6:00 PM	October 8, 2024	6:00 PM
April 30, 2024	4:00 PM	November 12, 2024	6:00 PM
	<i>(Special Called for Budget Workshop)</i>	December 10, 2024	6:00 PM

Special Events Calendar

April 20, 2024 Westminster Music Centre presents - Music on Main
(more details to come)

May 4, 2024 El Charro's Cinco de Mayo Celebration, Main Street
(4:00pm to 11:00pm, food vendors and music on Main Street)

May 18, 2024 Westminster Music Centre presents – Music on Main
(more details to come)

June 18, 2024 Juneteenth Celebration and lecture, the Depot
(more details to come)

October 11-12, 2024 South Carolina Bigfoot Festival – downtown Westminster
(more details to come)



CITY OF WESTMINSTER RECREATION PLANNING COMMITTEE MEETING
DRAFT MINUTES
April 10, 2024 @ 4:00 PM
Westminster City Hall
100 E Windsor Street, Westminster, SC

Attendance:

Present: Mayor Brian Ramey, Councilman Adam Dunn, Recreation Director Herb Poole, Steve Grogan, Suzette Snedigar, Chester Lee (Late)

Absent: Kelley Boone

Staff: Kevin Bronson, Reagan Osbon

Other: Councilman Dale Glymph, Councilman Jimmy Powell, Andrea Kelley (The Seneca Journal)

1. Call to Order- 4:00pm by Brian Ramey
2. Consideration of October 11, 2023 Meeting Minutes
 - a. Motion by Adam Dunn, Seconded by Steve Grogan. Approved 6-0.
3. Update and Discussion about Hall Road and Sports Facility Company (SFC).
 - a. Kevin Bronson led the group in a discussion and summarized the SFC Pro-Forma Review and Market Opportunity Report.
 - b. Ramey asked if we needed 4 400' fields. It would be good tournament play and opening additional fields for soccer and football as needed.
 - c. Bronson highlighted that we expect an operating loss on the outdoor recreation facility and to make money on the indoor recreation in the long run, which is typical for these complexes of any size.
 - d. Mammoth's capital cost estimates are little higher on the outdoor recreation and lower on the indoor recreation.
 - e. Dunn: Can we phase to where it is slightly and usable? Bronson: We could make that a priority later on.
 - f. Ramey: Success will be important to get state and county buy-in.
 - g. Bronson will send a link to join in on the SFC call on Tuesday at 11:00.
 - h. Ramey: Ask locals to support the project by offering services pro-bono or at cost. This will not supersede the timeline.
 - i. Bronson: We will go after additional funding for the project from local private industries.

RECESS CALLED BY RAMEY at 5:07, RECONVENE AT 5:15

4. Presentation from Mammoth Construction (Virtual Meeting to begin at 5:15pm)
 - a. Present from Mammoth: Erica Schilling, Charlie Ochs, Matt Hohns, David Devore, and Greg Wisecarver (SFC).

5. Consideration and Discussion of Next Steps- Hall Road
 - a. Ramey: They love what they do, meaning they will do it well.
 - b. Dunn: Mammoth can help break down pricing and help advise on levels that will prove beneficial financially and in product.
 - i. Grogan: At Lander, we were bound to the low bidder (state procurement), leading to below expectations in certain parts of capital investments due to a break down of many layers of subcontractors. Mammoth is all in house, saving cost and communication breakdown.
 - c. Ramey directed Bronson to explore their willingness and cost to assist with the capital fundraising campaign.

COMMITTEE CONSENSUS: Bronson to check on our own procurement to make sure that we can engage in negotiations with Mammoth. If so, Kevin should request a proposal to bring before City Council. The Recreation Committee should not need to reconvene unless they are unable to proceed with mammoth. In which case, we would reissue the RFP.

6. Additional Discussion by the Committee
7. Adjourn

AGENDA
PLANNING COMMISSION
City of Westminster

Monday, April 15, 2024

6:00PM

Regular Meeting

Westminster City Hall
100 E. Windsor St,
Westminster, SC 29693

Westminster Planning Commission

April 15 2024 Meeting

6:00pm- City Hall

Swearing in of Planning Commission Members by Rebecca Overton, City Clerk:

- Mr. Jarrod Brucke, completing the term ending in 2025.

Call to Order

Invocation and Pledge of Allegiance

Certification of Quorum

Comments from Staff

- Update: Zoning Ordinance
- Next Scheduled meeting will be May 20, 2024 at 6:00pm at City Hall.

Routine Business

Item #1: Consideration of Minutes from March , 2024

New Business (Moved)

Item #2: Consideration of Zoning Amendment Application 2024-002 (PUBLIC HEARING)

Applicant requests that property located at 101 John St (530-22-10-010) be rezoned from R-15 to GR. Applicant plans to place a mobile unit on the property.

Note: Staff will not make a recommendation to avoid any appearance of partiality because applicant works for the city.

Old Business

Item #3: Future Land Use Map Workshop (Materials to be provided at meeting)

Item #4: Consideration to Amend the Future Land Use Component of the Comprehensive Plan (PUBLIC HEARING)

To adopt the FLUM, the City will need to amend its Comprehensive Plan. City Council will consider the amendment by ordinance after the Planning Commission's recommendation. Staff recommends approval.

Adjourn

City of Westminster
MINUTES OF THE PLANNING COMMISSION
March 18, 2024, 6:00 pm
Westminster City Hall

The meeting was called to order at 6:00pm. In attendance were Sandra Powell, Lacey Moore and Truman Holbrooks.

Staff:

Assistant to the City Administrator, Regan Osbon
City Clerk, Rebecca Overton

Certification of Quorum

Rebecca Overton certified a quorum.

Comments from Staff

Mr. Osbon reminded the Board that there is an upcoming opportunity to participate in a Highway 123 Masterplan through SCAPA's Community Planning Assistance Program and that the City is applying for a Grant to assist with that project.

Mr. Osbon informed the Board that the updated Zoning Ordinance is currently being codified for the website and there have been some delays with that.

Approval of Minutes

Upon a motion by Mrs. Moore and seconded by Mr. Holbrooks, the motion to approve the February 26, 2024, meeting minutes passed unanimously.

Future Land Use Map Quadrant 2 Review

Mr. Osbon reminded the Board that over the past year they had been updating and reviewing the Future Land Use Map which is part of the Comprehensive Plan. Mr. Osbon led the Board in more review of the Quadrant 2 area.

The Board reviewed the Quadrant 2 areas and made recommendations that will be documented in an updated map.

Mr. Rory Jones spoke to the Board about current needs for affordable housing and his intention to seek rezoning for lots he recently purchased. He added that his rezoning request would be for the new Zoning Code of R6, which would bring smaller more affordable housing to Westminster.

Adjourn

Upon a motion by Mr. Holbrooks and seconded by Mrs. Moore, the motion to adjourn the meeting passed unanimously.

(Minutes prepared by Rebecca Overton)

Sandra Powell, Chairperson



2024-002

ZONING AMENDMENT APPLICATION

Code Compliance and Development Office
100 E Windsor St, Westminster, SC 29693-0399
864-647-3200 x 105 www.westminstersc.org

Notes and Instructions:

Zoning amendments should be consistent with the comprehensive plan. A pre-application meeting prior to submission of a zoning amendment application is recommended. The form below must be fully executed and signed by the property owner(s) and submission of the required information and application fee paid before the scheduling of a public hearing.

APPLICATION & PUBLIC NOTICE INFORMATION			
APPLICATION DATE:	Received by RO 03/19		ZA
PUBLIC HEARING DATE:	04/15/2024		RECEIVED BY:
PROPERTY POSTED DATE:	03/28/2024		FEE:
PUBLICATION DATE:	03/29/2024		RECEIPT #:
SUBJECT PROPERTY INFORMATION			
STREET ADDRESS:	101 John St.	TMS/PIN #:	530 22 10 010
DEED BOOK/PAGE #:	2857/151-153	PLAT BOOK/PAGE#:	
SUBDIVISION NAME:		BLOCK:	
		LOT:	
CURRENT ZONING:	R-15		
PROPOSED ZONING:	GR		
AREA SQ. FT.	15,357		
OWNER(S) OF RECORD			
OWNER(S) NAME:	Cheryl D. Poir		
MAILING ADDRESS:	223 Florence St Pickens SC 29671		
PHYSICAL ADDRESS:			
HOME PHONE:	864-247-2499	WORK PHONE:	
CELL PHONE:			
EMAIL:	jfl66257@bellsouth.net		
<input type="checkbox"/> I (We) certify that the information submitted is true and accurate; there are no recorded deed restrictions or restrictive covenants that apply to this property which are contrary to, conflict with, or prohibit the permitted activity being requested.			
<input checked="" type="checkbox"/> I (We) appoint the below named person as my (our) agent to represent me (us) in this request for zoning amendment.			
DATE:	3-16-2024	 OWNER(S) SIGNATURE	
OWNER(S) AGENT/DESIGNEE			
AGENT NAME:	Constance Baty		
MAILING ADDRESS:	PO Box 24 Westminster SC 29693		
PHYSICAL ADDRESS:	1223 Doyle St Westminster SC 29693		
HOME PHONE:		WORK PHONE:	864-647-3217
CELL PHONE:	864-247-1925		
EMAIL:			
DATE:	3-22-2024	 AGENT/DESIGNEE SIGNATURE	

DESCRIPTION OF REQUEST (Answer all questions under this section)

A. Describe the existing uses of the subject property and the existing site improvements, buildings, and activities:

Vacant lot located at 101 John St
Westminster, SC

B. Describe the proposed uses of the subject property and the proposed site improvements, buildings, and activities:

We are requesting a zoning amendment to allow us to put a mobile home back on the lot. We intent to put a double wide that will be underpinned with block or brick. This is requested so my family can live there.

C. Describe the existing land use and zoning district classification of all abutting properties:

There is a mobile home located on the adjoining property behind my lot and a vacant lot next to my lot.

D. Describe how the existing conditions have changed making the request valid :

The existing conditions with the property have not changed but my family circumstances have changed. My family has lived there since I was 11 years old and my husband and I lived there in a mobile home from 1995 to 2007. In 2007 we bought a house and gave the mobile home to our daughter. Our daughter sold the mobile home a few years ago. I had to sell the land to my sister Cheryl Pour to help pay my husbands medical bills (he was diagnosed with cancer in 2020). My sister is going to sell the land back to me. We also had to sell our house in October of 2023 to pay our debts as my husband could no longer work and we were awaiting his disability approval.

E. Describe how the proposed amendment will answer the changes of conditions:

My husbands disability was approved and that is why we are making this request. We are now living in a temporary housing situation. Being able to put a mobile home there will allow us to get our lives back on track. My husband has undergone surgery that is showing promise and we are looking forward now.

F. Describe how the proposed amendment furthers the objectives of the comprehensive plan:

We also have custody of our great niece and would love for her to grow up there. We can also improve the land and therefore hopefully improve the neighborhood. We look forward to your decision and thank you for taking time to review this request.

SUBMITTAL CHECKLIST

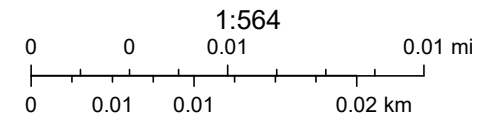
<input type="checkbox"/> PRE-APPLICATION CONFERENCE Date: _____	<input type="checkbox"/> SITE PLAN – (1"=20' Scale or larger) showing boundaries, buildings, site-improvements with setbacks for each.	<input type="checkbox"/> ELEVATIONS if new construction or addition.
<input type="checkbox"/> TRANSPORTATION ANALYSIS, if requested.	<input type="checkbox"/> CONCEPTUAL MASTER PLAN, if request.	<input type="checkbox"/> ADDITIONAL INFORMATION, if requested.
<input type="checkbox"/> OTHER: _____		

101 John Street



4/11/2024, 2:07:47 PM

- Addresses
- Buildings_2020
- Roads
- Parcels
- Land Hooks
- Seneca
- West Union
- Westminster
- Walhalla
- Salem



Imagery collected in 2020 by Kucera International. Imagery is managed by Adam DeMars, South Carolina State GIS Coordinator and hosted by ESRI.,

OCSCGIS

Amendment: Land Use Component of the Westminster Comprehensive Plan.

LAND USE ELEMENT

The land use element examines the existing and future land use patterns and future land use needs by category including residential, commercial, industrial, recreation, and institutional. Future land use patterns will be influenced by the information previously discussed in other elements of the comprehensive plan. The findings from these previous elements will guide decisions about the amount of land that is needed for the different land uses.

~~Some changes were made to the Future Land Use Map to show potential areas for annexation and their desired uses. These changes are included in the attached 2022 Future Land Use Map.~~

Changes were made to the Future Land Use Map in 2024 to reflect additional and more specific levels of residential density in the areas surrounding city limits: Low, Medium, and High. These changes are included in the attached 2024 Future Land Use Map and reflect the changing growth patterns in the City of Westminster and nearby unincorporated areas. The Planning Commission and City Council considered natural topography, potential traffic changes to major corridors, and preservation of existing farmland as factors in the updates.

INSERT MAP



Piedmont Municipal Power Agency

BOARD PACK

for

PMPA Board Meeting

Thursday, April 18, 2024

10:00 AM (EDT)

Held at:

PMPA Office

121 Village Drive, Greer, SC 29651

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Agenda

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AGENDA

PMPA BOARD MEETING



Name:	Piedmont Municipal Power Agency
Date:	Thursday, April 18, 2024
Time:	10:00 AM to 2:00 PM (EDT)
Location:	PMPA Office, 121 Village Drive, Greer, SC 29651 https://pmpa.zoom.us/j/81706296445?pwd=Fw9ZMYKsxxvqyP3uGhjJLxnOVTqvr7W.1
Board Members:	Andy Sevic, Blake Stone (Chair), Tim Hall, Mayor Brian Ramey, David Vehaun, Donnie Hardin, Eric Goodwin, Foster Senn, Jimmy Bagley, Joe Nichols, John Young, Keith Wood, Kevin Bronson, Lance Davis, Marc Regier, Mike Richard, Ronnie Roth, Steve Bratton, Tim Baker, Tom Brooks
Attendees:	Angie Hoover, Brandon Audet, Cindy Frierson, Dedra Howell, Dennis Cameron, Gary Brunault, Joel Ledbetter, JulieAnne London, Kenny Bradley, Lynn Price, Mike Frazier, Rion Foley, Tom Gressette, Tracy Quinn, Will Blanton

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

Supporting Documents:

2.1.a	Minutes : PMPA Board Meeting - 27 Mar 2024	6
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2.2 Vote to Approve Minutes of March 27, 2024

To approve minutes as submitted.

3. Acceptance of Financial Report

3.1 March 2024

Supporting Documents:

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4. Reports

4.1 Finance / Finance Committee Report

4.2 Engineering

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4.3 Catawba

Supporting Documents:

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4.4 Management

5. Action Items

5.1 Consideration of Policy for the Sale of Excess Catawba

Supporting Documents:

5.1.a	Policy for Sale of Excess Catawba Output_April 2024_Clean.pdf	21
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5.2 Ratify Execution of Amended NITSA with Duke Energy

Supporting Documents:

5.2.a	Amended NITSA.pdf	23
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6. Executive Session

6.1 Vote to enter into Executive Session

6.2 Discussion of Matters Pertaining to Contract Discussions

6.3 Discuss matters pertaining to ongoing litigation

6.4 Vote to return to Regular Session

7. Actions to be taken based on discussion in Executive Session

8. Presentations

8.1 2023 Annual Investment Report

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8.2 Fifty-Fourth Supplemental Resolution Authorizing Issuance of Revenue Bonds

Supporting Documents:

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9. Adjourn

9.1 Adjourn

Next meeting: PMPA Board Meeting - Apr 29, 2024, 10:00 AM

MINUTES (in Review)



PMPA BOARD MEETING

Name:	Piedmont Municipal Power Agency
Date:	Wednesday, March 27, 2024
Time:	10:00 AM to 11:30 AM (EDT)
Location:	PMPA Office, 121 Village Drive, Greer, SC 29651
Board Members:	Andy Sevic, Mayor Brian Ramey, David Vebaun, Donnie Hardin, Eric Goodwin, Foster Senn, Jimmy Bagley, Joe Nichols, John Young, Keith Wood, Kevin Bronson, Lance Davis, Marc Regier, Mike Richard, Ronnie Roth, Steve Bratton, Tim Baker, Tom Brooks
Attendees:	Dennis Cameron, Gary Brunault, Joel Ledbetter, JulieAnne London, Kenny Bradley, Lynn Price, Mike Frazier, Rion Foley, Tom Gressette, Tracy Quinn, Will Blanton
Apologies:	Blake Stone (Chair), Tim Hall, Angie Hoover, Brandon Audet, Cindy Frierson, Dedra Howell
Guests:	Andrea Kelley, Brandon Finn, and Lacy Grimm
Notes:	Virtual Attendees: Rion Foley, Tom Gressette, and Andrea Kelley

1. Call to Order

1.1 Identify Virtual Attendees

1.2 Declaration of Quorum

Vice Chairman Baker declared that a quorum is present and the Board can conduct business.

1.3 Invocation

Mr. Ledbetter gave the invocation.

2. Approval of Minutes

2.1 Confirm Minutes

PMPA Board Meeting Feb 22, 2024, the minutes were confirmed as presented.

2.2 Vote to Approve Minutes of February 22, 2024



Motion approved.

Motion approved.

Decision Date: Mar 27, 2024

Mover: John Young

Secunder: Tom Brooks
Outcome: Approved



Vote to Approve Minutes of February 22, 2024

To approve minutes as submitted.

0 Supported

0 Opposed

0 Abstained

Decision Date: Mar 27, 2024

Outcome: Approved

3. Presentations

3.1 Presentation and Acceptance of the 2023 Financial Audit



Mr. Brandon Finn of Cherry Bekaert presented the 2023 Audit Repor...

Mr. Brandon Finn of Cherry Bekaert presented the 2023 Audit Report.

Motion was made to accept the 2023 Audit Report as submitted.

Decision Date: Mar 27, 2024

Mover: Kevin Bronson

Secunder: Andy Sevic

Outcome: Approved



Presentation and Acceptance of the 2023 Financial Audit

0 Supported:

0 Opposed:

0 Abstained:

Decision Date: Mar 27, 2024

Outcome: Approved

4. Acceptance of Financial Report

4.1 February 2024



Motion approved.

Motion approved.

Decision Date: Mar 27, 2024

Mover: Tom Brooks

Secunder: Jimmy Bagley

Outcome: Approved



February 2024

0 Supported

0 Opposed

0 Abstained

Decision Date: Mar 27, 2024

Outcome: Approved

5. Reports

5.1 Finance

Ms. London advised the Board that a draft of the Supplemental Resolution for the Litigation Settlement borrowing would be provided at the April 18 Board meeting. A called Board meeting will be needed on Monday, April 29 to receive final pricing of the borrowing and approve the Supplemental Resolution. The called Board meeting will be scheduled for 10 am and will be held virtually. Closing of the borrowing will be Tuesday, April 30.

5.2 Engineering

Mr. Frazier reviewed the standard engineering reports for February that were included in the Board Pack. He also reviewed the revised January Energy Report.

Mr. Frazier also updated the Board on the status of the Laurens transmission line, the status of the load forecast, and the System Impact Study being performed by Duke Energy for possible transmission improvements for potential new load in Rock Hill.

5.3 Catawba

Mr. Cameron reviewed the Catawba and McGuire report that was included in the Board Pack.

5.4 Management

Mr. Ledbetter advised the Board that now that the staff is using BoardPro for the meetings attendance is easily documented and there is no need to circulate a sign-in sheet during the meeting.

Mr. Ledbetter also noted that the memo regarding the Fee-in-Lieu of Taxes included in the agenda packet is for informational purposes only.

Mr. Ledbetter reminded the Board that the APPA National Conference is coming up in June. He also reminded the Board that anyone who attends a meeting or conference and seeks reimbursement from PMPA should submit their expenses to their city or utility. The city or utility will then submit a reimbursement request to PMPA within 60 days from the date of travel.

Mr. Ledbetter stated that he plans to distribute the draft Catawba Project Power Sales Agreement Extension next week for Participant review and input. He also indicated that his goal is to have the Agreement signed by the end of this year.

Mr. Ledbetter discussed several legislative items, including legislative monitoring reports and a summary memo of the congressional meetings during the APPA Legislative Rally that are posted to BoardPro. He also discussed H.5118 and highlighted some changes that had been made.

6. Action Items

6.1 Consideration of Policy for the Sale of Excess Catawba



Table Consideration of Policy for the Sale of Excess Catawba

Mr. Bagley stated he was concerned that the proposed policy is more restrictive than Section 11 of the Project Power Sales Agreement. Mr. Bagley made a motion to table and reconsider next month.

Decision Date:	Mar 27, 2024
Mover:	Jimmy Bagley
Seconder:	Mike Richard
Outcome:	Approved



Consideration of Policy for the Sale of Excess Catawba

0 Supported
0 Opposed
0 Abstained

Decision Date: Mar 27, 2024
Outcome: Approved

7. Executive Session

7.1 Vote to enter into Executive Session



Motion approved.

Motion approved.

Decision Date: Mar 27, 2024
Mover: Mike Richard
Seconder: John Young
Outcome: Approved



Vote to enter into Executive Session

0 Supported
0 Opposed
0 Abstained

Decision Date: Mar 27, 2024
Outcome: Approved

7.2 Discussion of matters pertaining to litigation

7.3 Vote to return to Regular Session



Motion approved.

Motion approved.

Decision Date: Mar 27, 2024
Mover: Kevin Bronson
Seconder: Jimmy Bagley
Outcome: Approved



Vote to return to Regular Session

0 Supported
0 Opposed
0 Abstained

Decision Date: Mar 27, 2024
Outcome: Approved

8. Actions to be taken based on discussion in Executive Session

9. Adjourn

9.1 Adjourn

Next meeting: PMPA Board Meeting - Apr 18, 2024, 10:00 AM

Signature: _____

Date: _____