

### Board Meeting Agenda

**June 3, 2025**

**8:00 AM**

1. Call to Order, Opening Remarks, and Invocation
2. Approval of Minutes *Exhibit*

REPORTS

1. Report on Piedmont Municipal Power Agency *Exhibit*

1. Report on Operations & Projects *Exhibit*
2. Expenditure Report *Exhibit*
3. Report from Board Attorney; Mr. James R. Thompson

OLD BUSINESS

NEW BUSINESS

1. Requested Changes to the Following:
   1. Employee Handbook\* *Exhibit*
   2. Purchasing Policies and Procedures\* *Exhibit*
2. Adjourn

\* No action requested at this meeting

**Meeting Location: 210 E. Frederick St., Board Room, Gaffney, SC**