



## PALMETTO EXCEL, INC.

SCHEDULED ZOOM MEETING

TOPIC: PALMETTO EXCEL BOARD OF DIRECTORS MEETING

TIME: FEBRUARY 3, 2026 4:00 PM EASTERN TIME

**JOIN ZOOM MEETING**

[LINKED](#)

MEETING ID: 729 458 9889

PASSCODE: 115876

### EXECUTIVE COMMITTEE MEETING AGENDA

Welcome/Call Meeting to Order  
Roll Call

Amy Mims,  
Board Chair

Palmetto Excel Updates

Jeremy Easley

Lobbyist & PGW Updates

Mary Ann Gilmer

Committee Reports:  
Finance December 2025 Report

Chris Harvey

Governance

Herbert Drayton

Executive

Amy Mims

Resolution to Voluntarily Dissolve Charter

Other Announcements or Business

Meeting adjourned

*\*Meeting recording will be added to website within 72 hours of this meeting.*

