



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.*

