

**YORK COUNTY NATURAL GAS AUTHORITY  
BOARD MEETING – AUGUST 17, 2016  
6:30 PM**

**AGENDA**

1. Approval of Minutes of June 22, 2016 Authority Board Meeting - Hall
  
2. Submit Monthly Report for June, 2016 - Henderson
  
3. Old Business:
  - Operations Report - Heckle
  - Patriots Energy Group (PEG) Update - Heckle
  
4. New Business:
  - Review of Mock Emergency Drill held July 13, 2016 - Boatwright
  - Executive session to discuss employment matters - Hall
  - Present Proposed 2016-2017 Operations & Maintenance Budget Highlights - Deason
  - Present Proposed 2016-2017 Renewal & Extension Budget Highlights - Deason
  
5. Adjourn - Hall