

**YORK COUNTY NATURAL GAS AUTHORITY  
BOARD MEETING – AUGUST 26, 2015  
6:30 PM**

**AGENDA**

- |    |  |   |           |
|----|--|---|-----------|
| 1. | Approval of Minutes of July 22, 2015 Authority Board Meeting   | - | Hall      |
| 2. | Due to the SEDC software conversion, the July financial reports will not be presented at this meeting. | - | Henderson |
| 3. | Old Business:  |   |           |
|    | Operations Report  | - | Heckle    |
|    | Patriots Energy Group (PEG) Update   | - | Heckle    |
| 4. | New Business:  |   |           |
|    | Consider the 2015-2016 Operations & Maintenance Budget for adoption                                    | - | Henderson |
|    | Consider the 2015-2016 Renewal & Extension Budget for adoption   | - | Henderson |
|    | Retirees Supplemental Insurance Benefit Recommendation   | - | Heckle    |
|    | Election of Officers   | - | Hall      |
| 5. | Adjourn  | - | Hall      |