

**YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – JULY 22, 2015**

AGENDA

- | | | | |
|----|--|---|-----------|
| 1. | Approval of Minutes of June 24, 2015 Authority Board Meeting | - | Hall |
| 2. | Submit Monthly Report for June, 2015 | - | Henderson |
| 3. | Old Business: | | |
| | Operations Report | - | Heckle |
| | Patriots Energy Group (PEG) Update | - | Heckle |
| | APGA Annual Conference Update | - | Sprouse |
| 4. | New Business: | | |
| | Consideration of an Authority guarantee related to a Patriots Energy Group delivered peaking service | - | Henderson |
| | Present Proposed 2015-2016 Operations & Maintenance Budget Highlights | - | Henderson |
| | Present Proposed 2015-2016 Renewal & Extension Budget Highlights | - | Henderson |
| | Election of New Secretary | - | Hall |
| 5. | Adjourn | - | Hall |