

**YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – MARCH 23, 2016
6:30 pm**

AGENDA

1. Approval of Minutes of February 24, 2016 Authority Board Meeting - Hall

2. Submit Monthly Report for February 2016 - Henderson

3. Old Business:
 - Operations Report - Heckle
 - A. Project Update - Keever/Adams
 - Patriots Energy Group (PEG) Update - Heckle

4. New Business:
 - Consideration of update/changes to YCNGA tariff - Heckle
 - APGA Annual Conference July 24 – 27 in Newport, RI - Henderson
 - Executive Session to Discuss Employee Compensation and Benefits - Hall

5. Adjourn - Hall