

**YORK COUNTY NATURAL GAS AUTHORITY  
BOARD MEETING – FEBRUARY 24, 2016  
6:30 pm**

**AGENDA**

1. Approval of Minutes of December 9, 2015 and January 25, 2016  
Authority Board Meetings - Hall
  
2. Submit Monthly Reports for November 2015, December 2015  
and January 2016 - Henderson
  
3. Old Business:
  - Operations Report - Heckle
  - Request for 2016 Allocation to the I-77 Alliance - Heckle
  - Patriots Energy Group (PEG) Update - Heckle
  - Winter Update - Sprouse
  - Westgate Industrial Park Update - Sprouse
  
4. New Business:
  - Consideration of changes to customers' monthly facilities charges - Heckle
  - APGA Annual Conference July 24 - 27 in Newport, RI - Henderson
  - Executive Session to Discuss Employee Compensation and Benefits - Hall
  
5. Adjourn - Hall