

**YORK COUNTY NATURAL GAS AUTHORITY  
BOARD MEETING – MAY 24, 2017  
5:30 PM**

**AGENDA**

- |    |   |   |         |
|----|---|---|---------|
| 1. | Approval of Minutes of March 22, 2017 Authority Board Meeting   | - | Hall    |
| 2. | Submit Monthly Reports for March and April 2017   | - | Deason  |
| 3. | Old Business:   |   |         |
|    | Operations Report   | - | Heckle  |
|    | Patriots Energy Group (PEG) Update  | - | Heckle  |
|    | Westgate Industrial Park Update   | - | Sprouse |
|    | Update on Conversion to South Carolina State Health Insurance Plan  | - | Mikels  |
| 4. | New Business:   |   |         |
|    | Resolution Requesting York County to include Utility Relocation Expenses<br>As Part of the Pennies 4 Project Referendum | - | Heckle  |
|    | Executive Session to Discuss Personnel Matters  | - | Hall    |
| 5. | Adjourn   | - | Hall    |