

**YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – JUNE 28, 2017**

5:30 pm

AGENDA

1. Welcome and Call to Order Hall

2. Operations Reports:
 - a. Regulatory Update Boatwright
 - b. York County Natural Gas Authority Keever
 - c. Patriots Energy Group Sprouse

3. Approval of Minutes:
 - a. May 24, 2017 Authority Board Meeting Hall

4. Financial Reports:
 - a. Monthly Report for May 2017 Deason
 - b. Fiscal 2017 Firm Gross Revenue Variance Analysis Deason

5. Other Business:
 - a. Pricing for Ancillary Health Insurance Plans Mikels
 - b. American Public Gas Association Annual Meeting Baldwin
 - c. Speedwell (Westgate) Contract Sprouse
 - d. Fort Mill Property Status Sprouse
 - e. Authority Board Member Terms Sprouse
 - f. 2017-18 Board Meeting Schedule Sprouse

6. New Business:
 - a. Executive Session to Discuss Employment Matters Hall
 - b. Consideration of Agreement to Employ James Sprouse as Chief Executive Officer Hall

7. Adjourn Hall