

**YORK COUNTY NATURAL GAS AUTHORITY  
BOARD MEETING – SEPTEMBER 27, 2017**

**5:30 pm**

**AGENDA**

1. Welcome and Call to Order Hall
2. Approval of Minutes:
  - a. August 23, 2017 Authority Board Meeting Hall
3. Operations Reports:
  - a. Monthly Report for August 2017 Keever
4. Patriots Energy Group:
  - a. Review of September 21, 2017 Board Meeting Sprouse
    - i. Patriots Energy Group Joint Board Meeting
5. Other Business:
  - a. 2017-18 Authority Initiatives Sprouse
  - b. Upcoming Authority Events Sprouse
  - c. 2017-18 Board Member Terms Sprouse
  - d. 2017-18 Board Meeting Schedule Sprouse
    - i. Authority Legislative Meeting
  - e. Executive/Board Coaching and Training Hall
  - f. Consideration of Forming a Finance Committee Hall
6. New Business:
  - a. Resolution of Appreciation for Michaelann Gill Hall
  - b. Consideration of Update to Corporate Banking Resolution and Signature Cards for South State Bank Deason
  - c. Consideration of Update to Corporate Resolution for R. W. Baird Deason
  - d. Consideration of Amendment to Definition of Compensation to Exclude Distributions Related to Whole Life Insurance Policies Sprouse
  - e. Findings of Benefits Survey Sprouse
7. Executive session to discuss employment matters Hall
8. Adjourn Hall