
**YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING
NOVEMBER 15, 2017 | 5:30 pm**

AGENDA

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| 1. | Welcome and Call to Order | Hall |
| 2. | Approval of Minutes:
a. September 27, 2017 Authority Board Meeting | Hall |
| 3. | Financial Report:
a. Provide Financial Analysis for Year Ending August 31, 2017
b. Submit Financial Statement for September 30, 2017 | Deason
Deason |
| 4. | Operations Reports:
a. Monthly Report for September/October 2017
b. Review of GridEx State Exercise | Keever
Boatwright |
| 5. | Patriots Energy Group:
a. Review of PEG Strategic Planning Session | Sprouse |
| 6. | Westgate:
a. Permashrink
b. Speedwell | Sprouse
Sprouse |
| 7. | Other Business:
a. Executive/Board Coaching and Training Update
b. Public Natural Gas Week / 60 th Anniversary Follow-up
c. PEBA Enrollment
d. Comprehensive Benefits Survey Follow-Up
e. Upcoming Authority Events
f. Board Member Terms
g. Board Meeting Schedule
i. Authority Board/Staff Christmas Dinner
ii. Authority Legislative Meeting
iii. YCNGA Strategic Planning | Hall
Sprouse
Mikels
Sprouse
Sprouse
Sprouse
Sprouse |
| 8. | New Business:
a. Receive Audit Report
b. Identity Theft Prevention Program Annual Report
Year Ended August 31, 2017 | Heise
Baldwin |
| 9. | Executive session to discuss employment matters | Hall |
| 10. | Adjourn | Hall |