
**YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – JANUARY 24, 2018
5:30 pm**

AGENDA

- | | | |
|-----|---|------------|
| 1. | Welcome and Call to Order | Hall |
| 2. | Approval of Minutes: | |
| | a. December 7, 2017 Authority Board Meeting | Hall |
| 3. | Financial Report: | |
| | a. Submit Financial Statement for November 2017 and December 2017 | Deason |
| 4. | Operations Reports: | |
| | a. Fiscal 2017 Project Review | Keever |
| | b. 2018 Winter Update | Sprouse |
| 5. | Patriots Energy Group: | |
| | a. Prepaid Gas – PGP Pool 4 and PEAK | Deason |
| | b. Supply / Capacity – Next Era and South Jersey | Deason |
| | c. RBC Prepaid Gas Proposal | Deason |
| | d. Engineering RFP | Sprouse |
| | e. Control Room Management Regulation and Training | Keever |
| | f. Consultant Agreement – Steve Henderson | Sprouse |
| | g. Joint Board Meeting | Sprouse |
| 6. | Westgate: | |
| | a. Permsrink Sale | Sprouse |
| | b. Speedwell Status | Sprouse |
| 7. | Other Business: | |
| | a. Board Coaching and Training Update | Hall |
| | b. Stephenson Administration Building Renovations | Sprouse |
| | c. Upcoming Authority Events | Sprouse |
| | d. Board Member Terms | Sprouse |
| | e. Board Meeting Schedule | Sprouse |
| 8. | New Business: | |
| | a. Authority Logo | Sprouse |
| 9. | Executive session | |
| | a. Ethics Review | Dillingham |
| 10. | Adjourn | Hall |