

**YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – FEBRUARY 28, 2018**

5:30 pm

AGENDA

1. Welcome and Call to Order Hall
2. *Public Comment Session (6:30 pm – 6:45 pm)
3. Approval of Minutes:
 - a. January 24, 2018 Authority Board Meeting Hall
4. Financial Report:
 - a. Submit Financial Statement for January 2018 Deason
5. Operations Report
 - a. January 2018 Operations Review Keever
 - b. Winter 2018 Update Sprouse
6. Patriots Energy Group:
 - a. RBC Prepaid Gas Proposal Discussion Sprouse
7. Other Business:
 - a. March Safety & Wellness Month Sprouse
 - b. YCNGA Strategic Planning Update Sprouse
 - c. PEG Joint Board Meeting Sprouse
 - d. Board Member Terms Sprouse
 - e. Board Meeting Schedule Sprouse
8. New Business:
 - a. YCNGA Board Portal Gricol
9. Executive session Hall
10. Adjourn Hall

*Customer(s) has asked to speak at the Meeting.