
YORK COUNTY NATURAL GAS AUTHORITY BOARD MEETING
MAY 23, 2018 - 5:30 pm
AGENDA

1. Welcome and Call to Order Hall
2. Approval of Minutes:
 - a. February 28 and March 27, 2018 Authority Board Meetings Hall
3. Financial Report:
 - a. Submit Financial Statements for February - April 2018 Deason
 - b. Present budget schedule Deason
4. Operations Report
 - a. February - April 2018 Operations Review Kever
5. Patriots Energy Group:
 - a. PEG Workshop Review Sprouse
 - b. PEG Strategic Plan Sprouse
 - c. RBC Prepaid Gas Resolution Discussion Sprouse
 - d. **PATRIOTS ENERGY GROUP FINANCING AGENCY RESOLUTION AUTHORIZING THE PARTICIPATION OF THE YORK COUNTY NATURAL GAS AUTHORITY IN FORMING A JOINT ACTION AGENCY, AND OTHER MATTERS RELATED THERETO.**
 - e. **A RESOLUTION OF YORK COUNTY NATURAL GAS AUTHORITY AUTHORIZING THE PURCHASE OF NATURAL GAS FROM THE PATRIOTS ENERGY GROUP FINANCING AGENCY, APPROVING THE EXECUTION AND DELIVERY OF A NATURAL GAS SUPPLY AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID PURCHASE; CONSENTING TO THE ASSIGNMENT OF CERTAIN OBLIGATIONS UNDER THE GAS SUPPLY CONTRACT IN CONNECTION WITH THE ISSUANCE OF BONDS BY THE PATRIOTS ENERGY GROUP FINANCING AGENCY AND RELATED MATTERS**
6. Other Business:
 - a. Introduce YCNGA Strategic Plan Sprouse
 - b. Discuss "Adaptive Organization" Sprouse
 - c. Administration Building Renovations Sprouse
 - d. APGA Annual Meeting Sprouse
 - e. Board Member Terms Sprouse
 - f. Board Meeting Schedule Sprouse
7. Executive session Hall
8. Adjourn Hall