

**YORK COUNTY NATURAL GAS AUTHORITY**  
**BOARD MEETING – AUGUST 8, 2018**

**5:30 pm**

**AGENDA**

- |    |   |         |
|----|---|---------|
| 1. | Welcome and Call to Order                                     | Hall    |
| 2. | Approval of Minutes:  |         |
|    | a. June 27, 2018 Authority Board Meeting                      | Hall    |
| 3. | Financial Report:   |         |
|    | a. Monthly Report for June 2018                               | Deason  |
| 4. | Operations Reports:   |         |
|    | a. York County Natural Gas Authority                          | Sprouse |
|    | b. Patriots Energy Group                                      | Sprouse |
|    | c. Patriots Energy Group Financing Agency                     | Sprouse |
| 5. | Other Business:   |         |
|    | a. American Public Gas Association Annual Meeting             | Sprouse |
|    | b. Authority Board Member Terms                               | Sprouse |
|    | c. 2018-19 Board Meeting Schedule                             | Sprouse |
| 6. | New Business:   |         |
|    | a. Present Proposed 2018-2019 Operations & Maintenance Budget | Deason  |
|    | b. Present Proposed 2018-2019 Renewal & Extension Budget      | Deason  |
|    | c. Consideration of Annual Pension Contribution               | Deason  |
| 7. | Executive Session   | Hall    |
| 8. | Adjourn   | Hall    |