
YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – JANUARY 23, 2019

5:30 pm

AGENDA

- | | | |
|-----|---|---------|
| 1. | Welcome and Call to Order | Hall |
| 2. | Approval of Minutes:
a. November 28, 2018 Authority Board Meeting | Hall |
| 3. | New Employee Introductions | Sprouse |
| 4. | Financial Report:
a. Submit Financial Statements for November 2018
b. Submit Financial Statements for December 2018
c. Market Update and Impact on Rates | Deason |
| 5. | Operations Report:
a. December 2018 and January 2019 Activities
b. Winter Update
c. Industry News | Sprouse |
| 6. | Patriots Energy Group:
a. Transmission Integrity Management Plan

b. Engineering Study
c. Joint Board Meeting | Sprouse |
| 7. | Other Business:
a. Fiscal 2018 Review
b. Upcoming Authority Events
c. Board Member Terms
d. Board Meeting Schedule | Sprouse |
| 8. | New Business | Sprouse |
| 9. | Executive Session to Discuss Employment Matters | Hall |
| 10. | Adjourn | Hall |