

YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – FEBRUARY 27, 2019

5:30 pm

AGENDA

1. Welcome and Call to Order Alvis
2. Approval of Minutes: Alvis
 - a. January 23, 2019 Board Meeting
3. Financial Report Deason
 - a. Submit Financial Statement for January 2019
 - b. SEDC Password Article
4. Operations Report Sprouse
 - a. February 2019 Activities
 - b. Winter Update
5. Partiot's Energy Group Sprouse
 - a. Transmission Integrity Management Plan
 - b. Engineering Study
 - c. Board Meeting
 - d. Joint Meeting of the Authority Boards
6. Other Business: Sprouse
 - a. Legislative Delegation Annual Meeting Review
 - b. American Public Gas Association Annual Conference Update
 - c. March Safety & Wellness Month
 - d. Upcoming Events
 - e. Board Member Terms
 - f. Board Meeting Schedule
7. New Business: Alvis
 - a. Election of Secretary
8. Executive Session to Discuss Employment Matters Alvis
9. Adjourn Alvis