

YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – DECEMBER 16, 2020

6:00 pm

AGENDA

- | | | |
|----|---|---------|
| 1. | Welcome and Call to Order | Hall |
| 2. | Approval of Minutes: | |
| | a. October 28, 2020 Authority Board Meeting | Hall |
| 3. | Financial Report | Deason |
| 4. | Operations Reports: | |
| | a. York County Natural Gas Authority | Sprouse |
| | b. Patriots Energy Group | |
| | Sprouse | |
| 5. | Other Business: | |
| | a. 2021 Board Meeting Schedule | Sprouse |
| | b. Legislative Delegation Plan | Sprouse |
| 6. | New Business: | |
| | a. Receive Audit Report | Smith |
| | b. Consider Recommendations for the 2020 NQDC Amount and Related Matters | Sprouse |
| 7. | Executive session to discuss employment matters | Hall |
| 8. | Adjourn | Hall |