

**YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – JANUARY 26, 2022**

6:00 pm

AGENDA

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| 1. | Welcome and Call to Order | Hall |
| 2. | Approval of Minutes:
a. November 17, 2021 Authority Board Meeting | Hall |
| 3. | Financial Report
a. 2021 Audit Q&A
b. Monthly Reports for November and December 2021 | Deason |
| 4. | Operations Reports:
a. York County Natural Gas Authority
i. SC Natural Gas Conference
ii. Winter Operations
iii. Employee News
iv. SCORS Resiliency Report

b. Patriots Energy Group
i. Compressor Station Update | Sprouse |
| 5. | Other Business:
a. 2022 Board Meeting Schedule
b. Board Member Terms
c. Legislative Breakfast | Sprouse |
| 6. | Executive Session to Receive Attorney Client Privileged Legal Advice | Hall |
| 7. | Adjourn | Hall |