

YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – MARCH 29, 2022
6:00 pm

AGENDA

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|---|---------|
| 1. Welcome and Call to Order | Hall |
| 2. Approval of Minutes: <ul style="list-style-type: none">a. January 26, 2022 Authority Board Meeting | Hall |
| 3. Financial Report <ul style="list-style-type: none">a. Monthly Report for February 2022 | Deason |
| 4. Operations Reports: <ul style="list-style-type: none">a. York County Natural Gas Authority<ul style="list-style-type: none">i. Winter Operationsii. March Safety Monthb. Patriots Energy Group<ul style="list-style-type: none">i. Compressor Station Update | Sprouse |
| 5. Other Business: <ul style="list-style-type: none">a. 2022 Board Meeting Scheduleb. Authority Board Member Termsc. York County Regional Chamber Business After Hoursd. South Carolina Legislative Delegation Breakfaste. South Carolina Natural Gas Conference | Sprouse |
| 6. New Business: <ul style="list-style-type: none">a. Patriots Energy Group Financing Agency Prepaid Gas Discussionb. Consideration of Employment Agreement between Mike Enoch, York County Natural Gas Authority and Patriots Energy Group | Sprouse |
| 7. Executive Session to Discuss Employment Matters | Hall |
| 8. Adjourn | Hall |