

**YORK COUNTY NATURAL GAS AUTHORITY**  
**BOARD MEETING – NOVEMBER 30, 2022**  
**6:15 pm**

**AGENDA**

1. Welcome and Call to Order Hall
2. Approval of Minutes: Hall
  - a. October 26, 2022 Authority Board Meeting
3. Financial Report Deason
  - a. Monthly Reports for September and October 2022
4. Operations Reports: Sprouse
  - a. York County Natural Gas Authority
  - b. Patriots Energy Group
5. Other Business: Sprouse
  - a. Fiscal 2022 Board Meeting Schedule
  - b. Board Member Terms
6. New Business:
  - a. Receive Fiscal 2022 Audit Report Smith
  - b. Prepay Gas Resolution for Patriots Energy Group Financing Agency Deason

**A RESOLUTION OF YORK COUNTY NATURAL GAS  
AUTHORITY AUTHORIZING THE PURCHASE OF NATURAL  
GAS FROM THE PATRIOTS ENERGY GROUP FINANCING AGENCY,  
APPROVING THE EXECUTION AND DELIVERY OF A NATURAL  
GAS SUPPLY AGREEMENT AND OTHER DOCUMENTS RELATING  
TO SAID PURCHASE; CONSENTING TO THE ASSIGNMENT OF  
CERTAIN OBLIGATIONS UNDER THE GAS SUPPLY CONTRACT IN  
CONNECTION WITH THE ISSUANCE OF BONDS BY THE  
PATRIOTS ENERGY GROUP FINANCING AGENCY AND RELATED  
MATTERS**
7. Executive session to discuss employment matters Hall

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| 8. | Deferred compensation and employment matters   |         |
| a. | Pension Amendment Resolution   | Sprouse |
| b. | Resolution by York County Natural Gas Authority Board of Directors to Authorize Deferred Compensation Agreements, Trust Documents, and All matters and agreements related thereto. | Sprouse |
| b. | Consider Recommendations for the 2022 NQDC Amount and Related Matters  | Sprouse |
| c. | Consider employment recommendation from Executive Committee  | Hall    |
| 9. | Adjourn  | Hall    |