

**YORK COUNTY NATURAL GAS AUTHORITY**  
**BOARD MEETING – JANUARY 25, 2023****6:15 pm****AGENDA**

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|----|---|---------|
| 1. | Welcome and Call to Order   | Hall    |
| 2. | Public Comment  | Hall    |
| 3. | Approval of Minutes:<br>a. November 30, 2022 Authority Board Meeting  | Hall    |
| 4. | Financial Report<br>a. Monthly Reports for November and December 2022<br>b. Fiscal 2022 Annual Report   | Deason  |
| 5. | Operations Reports:<br>a. York County Natural Gas Authority<br>i. Winter Operations<br><br>b. Patriots Energy Group<br>i. Compressor Station Update | Sprouse |
| 6. | Other Business:<br>a. 2023 Board Meeting Schedule<br>b. Board Member Terms<br>c. Upcoming Events  | Sprouse |
| 7. | Executive Session to Receive Attorney Client Privileged Legal Advice  | Hall    |
| 8. | Adjourn   | Hall    |