

---

**YORK COUNTY NATURAL GAS AUTHORITY**  
**BOARD MEETING – MARCH 22, 2023**

**6:15 pm**

**AGENDA**

- |  |         |
|--|---------|
| 1. Welcome and Call to Order                                       | Hall    |
| 2. Approval of Minutes:  |         |
| a. January 25, 2023 Authority Board Meeting                        | Hall    |
| 3. Financial Report  | Deason  |
| a. Monthly Report for February 2023                                |         |
| 4. Operations Reports:   | Sprouse |
| a. York County Natural Gas Authority                               |         |
| b. Patriots Energy Group   |         |
| i. Transco and Suppliers Meeting                                   |         |
| ii. Carolina Market Link Project                                   |         |
| iii. Compressor Station Update                                     |         |
| c. Patriots Energy Group      Financing Agency                     |         |
| i. Prepaid Gas Transaction   |         |
| 5. Other Business:   | Sprouse |
| 6. New Business:   |         |
| Sprouse  |         |
| a. Propane-air Plant Options                                       |         |
| b. Westgate Annex and Rezoning                                     |         |
| 7. Executive Session to Discuss Contractual and Employment Matters | Hall    |
| 8. Adjourn   | Hall    |