

**YORK COUNTY NATURAL GAS AUTHORITY**  
**BOARD MEETING – JUNE 28, 2023****6:15 pm****AGENDA**

- |    |   |         |
|----|---|---------|
| 1. | Welcome and Call to Order   | Hall    |
| 2. | Public Comments (C.W. Senn and Christie Senn have requested to speak) | Hall    |
| 3. | Executive Session to receive Legal Advice                             | Hall    |
| 4. | Approval of Minutes   | Hall    |
|    | a. March 22, 2023 Authority Board Meeting                             |         |
| 5. | Financial Report  | Deason  |
|    | a. Submit Financial Statements for May 2023                           |         |
|    | b. Present Fiscal 2024 Budget Schedule                                |         |
|    | c. Patriots Energy Group Financing Agency                             |         |
|    | i. Prepaid Gas Transaction  |         |
| 6. | Operations Report   |         |
|    | Sprouse   |         |
|    | a. York County Natural Gas Authority                                  |         |
|    | i. PHMSA Grant - Blacksburg   |         |
|    | b. Patriots Energy Group  |         |
|    | i. Carolina Market Link Project                                       |         |
|    | ii. Compressor Station Update   |         |
| 7. | Other Business  | Sprouse |
|    | a. Capacity Review  |         |
| 8. | New Business  | Sprouse |
|    | a. Resolution of Appreciation – Ellen Weir                            |         |
|    | b. American Public Gas Association Awards                             |         |
| 9. | Adjourn   | Hall    |