

YORK COUNTY NATURAL GAS AUTHORITY
BOARD MEETING – JANUARY 24, 2024**6:15 pm****AGENDA**

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|----|---|---------|
| 1. | Welcome and Call to Order | Hall |
| 2. | Public Comment | Hall |
| 3. | Approval of Minutes:
a. November 29, 2023 Authority Board Meeting | Hall |
| 4. | Financial Report
a. Monthly Reports for November and December 2023
b. Fiscal 2023 Annual Report | Deason |
| 5. | Operations Reports:
a. York County Natural Gas Authority
i. Winter Operations

b. Patriots Energy Group | Sprouse |
| 6. | Other Business:
a. 2024 Board Meeting Schedule
b. Board Member Terms
c. Upcoming Events | Sprouse |
| 7. | Executive Session to Receive Attorney Client Privileged Legal Advice | Hall |
| 8. | Adjourn | Hall |