

Chester County
natural gas authority
The "Natural" Solution

TO: The Board of Directors of Chester County Natural Gas Authority

FROM: Michael E. Enoch

DATE: January 26, 2018

SUBJECT: **Regular Schedule Board Meeting, 11:00am, Thursday, February 8, 2018,**

The Chester County Natural Gas Authority Board of Directors will have a regular schedule meeting at **11:00am Thursday, February 8, 2018,** at the Chester County Natural Gas Authority's Board Room in Chester. Your board package will be delivered prior to the meeting.

I. MEETING CALLED TO ORDER

II. MINUTES FROM BOARD MEETING OF NOVEMBER 17, 2017

Board Action

III. MANAGERS REPORT

- ✓ Financial
 - Gas Company Investments
 - Future Board Meetings
 - Fiscal Year-to-date earnings and Projections
 - Latest Financial Statement & Graphs
 - Capital Expenditures Review
 - O&M Expense Comparison
- ✓ Chester County Natural Gas Authority Transportation & Construction Equipment
- ✓ Employee Bonus Program

IV. CCNGA OPERATIONS REPORT

- ✓ 2017-2018 Winter Update – WOW! (Gas Load/Prices/Gas Purchases)
- ✓ Should CCNGA get into the Plumbing/Gas Pipe Business
- ✓ Outreach to customers
- ✓ Action on Easement to get electrical service to new facility
- ✓ Re-nomination of Board Members

V. NEW OFFICE COMPLEX

- ✓ Update

VI. PATRIOTS ENERGY GROUP UPDATE

- ✓ Patriots Energy Group RBC Prepay Proposal
- ✓ Patriots Energy Group Engineering RFP
- ✓ PEG Board Meeting Minutes
- ✓ Prepay gas Supply TEAC & PEAK & PGP Pool #4
- ✓ Supply & Capacity (Next Era & South Jersey)

Meeting on January 4th

- ✓ Joint Board Meeting of PEG members
- ✓ PEG Strategic Plan
- ✓ Dominion Carolina Gas Transmission
- ✓ Williams- Transco

March 27 (Tuesday) at CCNGA

Filing of Point of Service / Cash Out

VII. OTHER BUSINESS

VIII. ADJOURN MEETING