

Chester County
natural gas authority
The "Natural" Solution

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

FROM: Jason P. Stewart, P.E.

DATE: March 19, 2021

SUBJECT: **Regular Schedule Board Meeting, 11:00am, Wednesday, March 31, 2021**

The Chester County Natural Gas Authority Board of Directors will have a regular scheduled meeting at **11:00am Wednesday, March 31, 2021**, at the Chester County Natural Gas Authority's Board Room in Chester. Your board package will be uploaded to the iPad prior to the meeting.

I. MEETING CALLED TO ORDER

II. MINUTES FROM BOARD MEETING ON 2/4/21 (TAB 1)

Board Action

III. MANAGERS REPORT

- ✓ CCNGA Meetings (TAB 2)
- ✓ Financial (TAB 3)
 - Fiscal Year-to-date earnings
 - Latest Financial Statement & Graphs
- ✓ Capital Expenditures Review (TAB 4)
- ✓ Chester County Natural Gas Authority Transportation & Construction Equipment (TAB 5)
- ✓ Employee Bonus Program (TAB 6)

IV. CCNGA OPERATIONS REPORT (TAB 7)

- ✓ 2020-2021 Winter Recap
- ✓ Shell Winter Peaking Services & Daily Spot Gas
- ✓ Capacity Release
- ✓ Hedge Position
- ✓ Prepay Update
- ✓ Residential Rates 2015-Current

V. PATRIOTS ENERGY GROUP (PEG) (TAB 8)

- ✓ PEG Update

VI. EXECUTIVE SESSION (TAB 9)

- ✓ Patriots Energy Group
- ✓ Economic Development Update & Receive Privileged Legal Advice

Board Action

VII. OTHER BUSINESS

VIII. ADJOURN MEETING