

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

FROM: Michael E. Enoch

DATE: April 4, 2018

SUBJECT: **Regular Schedule Board Meeting, 11:00am, Thursday, April 5, 2018,**

The Chester County Natural Gas Authority Board of Directors will have a regular schedule meeting at **11:00am Thursday, April 5, 2018,** at the Chester County Natural Gas Authority's Board Room in Chester at 517 Ballymena Road. Your board package will be delivered prior to the meeting.

I. MEETING CALLED TO ORDER

II. MINUTES FROM BOARD MEETING OF FEBRUARY 8, 2018 & MARCH 20, 2018

Board Action

III. MANAGERS REPORT

- ✓ Financial
 - Gas Company Investments
 - Future Board Meetings
 - APGA Meeting
 - 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
- ✓ New Projects
 - Workforce Management
 - Roseburg Pipeline

V. NEW OFFICE COMPLEX

- ✓ Update

VI. PATRIOTS ENERGY GROUP UPDATE

- ✓ Joint Board Meeting of PEG members comments
- ✓ Patriots Energy Group RBC Prepay Proposal
- ✓ PEG Strategic Plan

VII. OTHER BUSINESS

VIII. ADJOURN MEETING