

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: January 23, 2020

SUBJECT: **Regular Schedule Board Meeting, 11:00am, Thursday, February 6, 2020.**

The Chester County Natural Gas Authority Board of Directors will have a regular scheduled meeting at **11:00am Thursday, February 6, 2020**, 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 22, 2019

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

- ✓ 2019-2020 Winter Update
- ✓ Bond Anticipation Note Pay-off
- ✓ Commercial & Residential Generators-----**Board Action**
- ✓ Housing Development Contract
- ✓ Nippon Electric Glass / Guardian / Boise Cascade
- ✓ First Responders Meeting

V. PATRIOTS ENERGY GROUP/PATRIOTS ENERGY GROUP FINANCING AGENCY UPDATE

- ✓ PEG Update

VI. OTHER BUSINESS

VII. ADJOURN MEETING