

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

FROM: Michael E. Enoch

DATE: May 11, 2018

SUBJECT: **Regular Schedule Board Meeting, 11:00am, Thursday, May 31, 2018,**

The Chester County Natural Gas Authority Board of Directors will have a regular schedule meeting at **11:00 am Thursday, May 31, 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. Lunch will be served.

I. MEETING CALLED TO ORDER

II. MINUTES FROM BOARD MEETING OF APRIL 5, 2018

Board Action

III. MANAGERS REPORT

- ✓ Financial
 - Gas Company Investments
 - Future Board Meetings
 - APGA Annual 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

- ✓ APGA Quarterly Board Meeting Washington, DC
 - Jimmy Sprouse and I visited with Senator Graham's Staff, Senator Scott's Staff and Congressman Norman. Subjects were:
 - Section 5 Reform
 - The Fossil Fuel Elimination Rule;
 - Reform of the Energy Policy and Conservation Act;
 - Tax-Exempt Financing; and
 - Opportunity Zones
 - CCNGA - 2018 SOAR (System Operations Achievement Recognition) Silver Level Winner
 - Mike Enoch will be elected to APGA - Board of Directors at the annual meeting.
 - Representing a Joint Action Agency – Patriots Energy Group
- ✓ VW Settlement (funds for CNG Vehicles)
- ✓ New Projects
 - Workforce Management
 - Roseburg Pipeline

SEE OTHER SIDE FOR MORE INFORMATION

- ✓ Industrial Customer Expansion Update
 - Sun Fiber
 - Boise Cascade
 - Circle S Ranch
 - Roseburg

V. PATRIOTS ENERGY GROUP UPDATE

- ✓ Patriots Energy Group / RBC Prepay
 - Adoption of Resolution to create Patriots Energy Financing Agency
- ✓ PEG Strategic Plan
- ✓ PEG RFP (Engineering Study)

Board Action

VI. OTHER BUSINESS

VII. ADJOURN MEETING