

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: November 10, 2019
SUBJECT: **Regular Schedule Board Meeting, 11:00am, Friday, November 22, 2019.**

The Chester County Natural Gas Authority Board of Directors will have a regular scheduled meeting at **11:00am Friday, November 22, 2019**, 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. 2018-2019 CHESTER COUNTY NATURAL GAS AUTHORITY AUDIT

Board Action

- ✓ Presentation by JW Hunt and CCNGA General Manager
- ✓ Board Discussion with Auditor (General Manager excused from meeting)

BREAK FOR THANKSGIVING LUNCH

III. MINUTES FROM BOARD MEETING OF AUGUST 28, 2019

Board Action

IV. MANAGERS REPORT

- ✓ Financial
 - Gas Company Investments
 - Future Board Meetings
 - Fiscal Year-to-date earnings & projections
 - Latest Financial Statement & Financial Graphs
 - Gas Sales Graphs
- ✓ Chester County Natural Gas Authority Transportation & Construction Equipment
- ✓ Employee Bonus Program

V. CCNGA OPERATION REPORT

- ✓ Chester County Natural Gas Authority Pension Plan Report
- ✓ Bond Anticipation Note Pay-off
- ✓ Winter Weather Forecast and Capacities
- ✓ Commercial & Residential Generators

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

- ✓ PEG Update
- ✓ 2019 PEG Bond Issue Resolution

Board Action

VII. EXECUTIVE SESSION

- ✓ Legal Matter

Board Action

VIII. OTHER BUSINESS

IX. ADJOURN MEETING