

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

FROM: **Michael E. Enoch
Jason Stewart**

DATE: **March 22, 2019**

SUBJECT: **Regular Schedule Board Meeting, 11:00am, Thursday, April 4, 2019**

The Chester County Natural Gas Authority Board of Directors will have a regular meeting at **11:00am Thursday, April 4, 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. MINUTES FROM BOARD MEETING OF FEBRUARY 6, 2019

Board Action

III. EXECUTIVE SESSION

Board Action

- ✓ Contractual Matter
 - Approve agreement among Patriots Energy Group (PEG), Chester County Natural Gas, and Mike Enoch to become Executive Director of PEG

IV. 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

V. CCNGA OPERATIONS REPORT

- ✓ 2018-2019 Winter Update (Gas Load/Prices/Gas Purchases)
- ✓ First Citizens Bank (Fraud & Positive Pay)
- ✓ Roseburg Update

VI. PATRIOTS ENERGY GROUP UPDATE

- ✓ Joint Board Meeting of PEG members comments
- ✓ Engineering Study (AECOM)
- ✓ March Meetings in Houston, TX
 - BP/Shell/Transco/Semptra
- ✓ Skype Meetings (Direct Energy/MGAG/UGI Energy Services)

VII. ADJOURN MEETING