

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

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

DATE: **January 25, 2019**

SUBJECT: **Regular Schedule Board Meeting, 11:00am, Wednesday, February 6, 2019**

**Please note that this meeting is on Wednesday, February 6<sup>th</sup>.**

The Chester County Natural Gas Authority Board of Directors will have a regular meeting at **11:00am Wednesday, February 6, 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 DECEMBER 12, 2018**

**Board Action**

**III. 2017-2018 CHESTER COUNTY NATURAL GAS AUTHORITY AUDIT**

- ✓ Presentation by General Manager/Gas System Manager

**Board Action**

**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 Responder's Meeting (1/17/2019)
- ✓ Economic Development Update
- ✓ First Citizens Bank (Fraud & Positive Pay)

**VI. PATRIOTS ENERGY GROUP UPDATE**

- ✓ Engineering Study (AECOM)
  - March meetings in Houston
  - PEG Decisions
- ✓ Joint Board Meeting of PEG Members
- ✓ Williams- Transco

**March 26 (Tuesday) at LCNGA (10am-2pm)  
Rate Case**

**VII. EXECUTIVE SESSION**

- ✓ Personnel Matter

**Board Action**

**VIII. RETURN FROM EXECUTIVE SESSION**

**Board Action**

**IX. OTHER BUSINESS**

**X. ADJOURN MEETING**

