

**Chester County**  
**natural gas authority**  
*The "Natural" Solution*

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

FROM: **Jason Stewart, P.E.**

DATE: **May 21, 2020**

SUBJECT: **Regular Schedule Board Meeting, 11:00am, Thursday, June 11, 2020**

The Chester County Natural Gas Authority Board of Directors will have a regular meeting at **11:00am Thursday, June 11, 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. EMERGENCY PROCEDURES FOR PUBLIC MEETINGS RESOLUTION**

**Board Action**

**III. MINUTES FROM BOARD MEETING OF FEBRUARY 6, 2020**

**Board Action**

**IV. MANAGERS REPORT**

- ✓ Financial
  - Gas Company Investments
  - Future Board Meetings
    - APGA Annual Meeting
  - Fiscal Year-to-date Earnings and Projections
  - Latest Financial Statement & Graphs
    - COVID-19 Impact
  - Capital Expenditures Review
    - Great Falls Office Update
- ✓ Chester County Natural Gas Authority Transportation & Construction Equipment
- ✓ Employee Bonus Program

**V. CCNGA OPERATIONS REPORT**

- ✓ Hedge Position/Market Update
- ✓ Office of Regulatory Staff (ORS) – State of Emergency (Coronavirus)
- ✓ CCNGA Property Interest
- ✓ Housing Development Update

**VI. PATRIOTS ENERGY GROUP UPDATE**

- ✓ PEG Update

**VII. OTHER BUSINESS**

- ✓ Board of Directors Guidelines for New Budget Year 2020-2021
- ✓ CYBER Security (Roy Brunson)
- ✓ New Mapping System (Roy Brunson/Richard Tarlton)

**VIII. ADJOURN MEETING**