

Chester County natural gas authority

The "Natural" Solution

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

FROM: **Jason Stewart**

DATE: **June 4, 2019**

SUBJECT: **Regular Schedule Board Meeting, 10:00am, Thursday, June 20, 2019**

The Chester County Natural Gas Authority Board of Directors will have a regular meeting at **10:00am Thursday, June 20, 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 APRIL 4, 2019

Board Action

III. MANAGERS REPORT

- ✓ Financial
 - Gas Company Investments
 - Future Board Meetings
 - APGA Annual Meeting
 - Grove Park Inn – Asheville, NC
 - 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

- ✓ LDC Meeting – Atlanta, GA – April 14-17, 2019
- ✓ LEPC Meeting (Chester County) – April 18, 2019 (Local Emergency Planning Committee)
- ✓ Crisis Communications Training at YCNGA – June 5, 2019

V. CCNGA OPERATION POTENTIAL CHANGES

- ✓ Incentive Program
- ✓ Office Landscaping
- ✓ Office Janitorial Services

VI. ECONOMIC DEVELOPMENT UPDATE

- ✓ Duke Site Readiness Meeting – Magnolia Site – May 28, 2019
- ✓ Duke Site Readiness Meeting Follow-Up – June 26, 2019 at 11:00 a.m.
- ✓ CDA Meeting with Industries with Employee Relations Matter

VII. PATRIOTS ENERGY GROUP UPDATE (MIKE ENOCH)

- ✓ PEG Update
 - Report on the PEG Workshop
 - Draft Minutes or Agenda from May 24, 2019 Board Meeting
 - 2019-2020 PEG Budget vs 2018-2019 PEG Budget
- ✓ DECGT Customer Meeting – May 25, 2019
- ✓ Skype Meetings (Direct Energy/MGAG/UGI Energy Services/Texican/New Jersey Resources)
- ✓ APGA Quarterly Board Meeting and Government Relations Conference in Washington, D.C.
 - Meetings with Senator Graham’s staff, Senator Scott’s Staff, and Congressman Norman
- ✓ Meeting with Shell at YCNGA – May 21, 2019

VIII. EXECUTIVE SESSION

- ✓ William McAbee Post-Employee Insurance Appeal

Board Action

IX. RETURN FROM EXECUTIVE SESSION

Board Action

X. OTHER BUSINESS

- ✓ Board of Directors Guidelines for New Budget Year 2019-2020
- ✓ Roseburg Update (Richard Tarlton)

XI. ADJOURN MEETING