

**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 5, 2021

SUBJECT: **Regular Schedule Board Meeting, 11:00am, Friday, November 19, 2021.**

The Chester County Natural Gas Authority Board of Directors will have a regular scheduled meeting at **11:00 a.m. Friday, November 19, 2021**, at the Chester County Natural Gas Authority's Board Room in Chester. Your board package will be uploaded to the iPads prior to the meeting.

**I. MEETING CALLED TO ORDER**

**II. 2020-2021 CHESTER COUNTY NATURAL GAS AUTHORITY AUDIT**

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

**Board Action**

**BREAK FOR THANKSGIVING LUNCH**

**III. MINUTES FROM BOARD MEETING OF AUGUST 25, 2021**

**Board Action**

**IV. MANAGERS REPORT**

- ✓ CCNGA Meetings
- ✓ Financials
- ✓ 2021-2022 Capital Expenditure Review
- ✓ Transportation & Construction Equipment
- ✓ 2021-2022 Incentive Program

**V. CCNGA OPERATIONS REPORT**

- ✓ Chester County Natural Gas Authority Pension Plan Report
- ✓ Rate Review
- ✓ Hedge Position
- ✓ Gallo Update
- ✓ Carolina Gypsum Update
- ✓ LSR Update

**Board Action**

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

- ✓ PEG Update

**VII. EXECUTIVE SESSION**

- ✓ Employee Contract Matter

**Board Action**

VIII. OTHER BUSINESS

IX. ADJOURN MEETING