

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: March 17, 2022

SUBJECT: **Regular Schedule Board Meeting, 11:00am, Thursday, March 31, 2022**

The Chester County Natural Gas Authority Board of Directors will have a regular scheduled meeting at **11:00am Thursday, March 31, 2022**, at the Chester County Natural Gas Authority's Board Room in Chester. Your board package will be uploaded to the iPad prior to the meeting.

I. MEETING CALLED TO ORDER

II. MINUTES FROM BOARD MEETING ON 2/3/22

Board Action

III. MANAGERS REPORT

- ✓ CCNGA Meetings
- ✓ Financial
 - Fiscal Year-to-date earnings
 - Latest Financial Statement & Graphs
- ✓ Capital Expenditures Review
- ✓ Employee Incentive Program

IV. EXECUTIVE SESSION

- ✓ Receive Privileged Legal Advice

Board Action

V. CCNGA OPERATIONS REPORT

- ✓ 2021-2022 Winter Update
- ✓ Capacity Release
- ✓ CCNGA Rate Update
- ✓ Gallo Wine Update
- ✓ Propane Air Plant Facility
- ✓ 2022 Bond Anticipation Note (BAN)
- ✓ CCNGA System Modeling
- ✓ CCNGA Website and Rebranding
- ✓ PHMSA Grant for Public Gas Systems

VI. PATRIOTS ENERGY GROUP (PEG)

- ✓ PEG Update

VII. OTHER BUSINESS

VIII. ADJOURN MEETING