



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

FROM: Jason P. Stewart, P.E.

DATE: November 2, 2022

SUBJECT: **Regular Schedule Board Meeting, 11:00am, Wednesday, November 16, 2022**

The Chester County Natural Gas Authority Board of Directors will have a regular scheduled meeting at **11:00 a.m. Wednesday, November 16, 2022**, 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. MINUTES FROM BOARD MEETING OF AUGUST 24, 2022**

**Board Action**

**III. 2021-2022 CHESTER COUNTY NATURAL GAS AUTHORITY AUDIT**

**Board Action**

- ✓ Presentation by JW Hunt and CCNGA General Manager
- ✓ Chester County Natural Gas Authority Pension Plan Report (USI)

**BREAK FOR THANKSGIVING LUNCH**

**IV. MANAGERS REPORT**

- ✓ CCNGA Meetings
- ✓ Financials
- ✓ 2022-2023 Capital Expenditure Review
- ✓ Transportation & Construction Equipment
- ✓ 2022-2023 Incentive Program

**V. CCNGA OPERATIONS REPORT**

- ✓ Gallo Update
- ✓ Employee Handbook Update

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

- ✓ PEG Update

**VII. EXECUTIVE SESSION**

- ✓ Receive Privileged Legal Advice

**Board Action**

**VIII. OTHER BUSINESS**

**IX. ADJOURN MEETING**