



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

FROM: Jason Stewart

DATE: December 2, 2022

SUBJECT: **Board Meeting, 6:30 pm, Tuesday, December 6, 2022**

The Chester County Natural Gas Authority Board of Directors will have a board meeting at **6:30 pm, Tuesday, December 6, 2022**, at the Chester County Natural Gas Authority's Board Room in Chester at 517 Ballymena Road.

I. MEETING CALLED TO ORDER

II. PATRIOTS ENERGY GROUP ACTION ITEMS

✓ Adoption of Resolution

Board Action

A RESOLUTION OF CHESTER COUNTY NATURAL GAS AUTHORITY AUTHORIZING THE PURCHASE OF NATURAL GAS FROM THE PATRIOTS ENERGY GROUP FINANCING AGENCY, APPROVING THE EXECUTION AND DELIVERY OF A NATURAL GAS SUPPLY AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID PURCHASE; CONSENTING TO THE ASSIGNMENT OF CERTAIN OBLIGATIONS UNDER THE GAS SUPPLY CONTRACT IN CONNECTION WITH THE ISSUANCE OF BONDS BY THE PATRIOTS ENERGY GROUP FINANCING AGENCY AND RELATED MATTERS.

III. ADJOURN MEETING