



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

FROM: Jason P. Stewart, P.E.

DATE: January 19, 2023

SUBJECT: **Regular Schedule Board Meeting, 11:00am, Thursday, February 2, 2023**

The Chester County Natural Gas Authority Board of Directors will have a regular scheduled meeting at **11:00 am Thursday, February 2, 2023**, 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 11/16/22

Board Action

III. MINUTES FROM BOARD MEETING ON 12/6/22

Board Action

IV. MANAGERS REPORT

- ✓ Financial
 - Gas Company Investments
 - Future Board Meetings
 - Latest Financial Statement & Graphs
 - Capital Expenditures Review
- ✓ Chester County Natural Gas Authority Transportation & Construction Equipment
- ✓ 2022-2023 Incentive Program

V. CCNGA OPERATIONS REPORT

- ✓ 2022-2023 Winter Update
- ✓ CCNGA Rate Update
- ✓ Bond Anticipation Note (BAN)
- ✓ Employee Handbook Update

VI. PEG REPORT

- ✓ PEG Update

VII. EXECUTIVE SESSION

- ✓ Receive Privileged Legal Advice
- ✓ Economic Development Update

Board Action

VIII. OTHER BUSINESS

IX. ADJOURN MEETING