



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

FROM: Jason P. Stewart, P.E.

DATE: March 27, 2023

SUBJECT: **Regular Schedule Board Meeting, 11:00am, Thursday, April 6, 2023**

The Chester County Natural Gas Authority Board of Directors will have a regular scheduled meeting at **11:00 am Thursday, April 6, 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 2/2/23

Board Action

III. 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

IV. CCNGA OPERATIONS REPORT

- ✓ 2022-2023 Winter Update
- ✓ CCNGA Rate Update
- ✓ Bond Anticipation Note (BAN)
- ✓ Economic Development Update
- ✓ Customer Appreciation Event

V. PEG REPORT

- ✓ PEG Update

VI. EXECUTIVE SESSION

- ✓ Receive Privileged Legal Advice including as to an Employment Matter

Board Action

VII. OTHER BUSINESS

VIII. ADJOURN MEETING