



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

FROM: Jason P. Stewart, P.E.

DATE: May 30, 2023

SUBJECT: **Regular Schedule Board Meeting, 11:00am, Wednesday, June 7, 2023**

The Chester County Natural Gas Authority Board of Directors will have a regular scheduled meeting at **11:00 a.m. Wednesday, June 7, 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 4/6/23**

**Board Action**

**III. MANAGERS REPORT**

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

**IV. CCNGA OPERATIONS REPORT**

- ✓ PHMSA Grant for Public Gas Systems
- ✓ Special Purpose District Meeting
- ✓ CCNGA Rate Update
- ✓ Employee Handbook

**Board Action**

**V. PATRIOTS ENERGY GROUP (PEG)**

- ✓ PEG Update

**VI. OTHER BUSINESS**

- ✓ Board of Directors Guidelines for New Budget Year 2023-2024
- ✓ Board, PEG, and PEGFA Officers and Appointments

**Board Action**

**VII. ADJOURN MEETING**