



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

FROM: Jason P. Stewart, P.E.

DATE: November 7, 2023

SUBJECT: **Regular Schedule Board Meeting, 11:00am, Friday, November 17, 2023**

The Chester County Natural Gas Authority Board of Directors will have a regular scheduled meeting at **11:00 a.m. Friday, November 17, 2023**, 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 30, 2023

Board Action

III. 2022-2023 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
- ✓ 2023-2024 Capital Expenditure Review
- ✓ Transportation & Construction Equipment
- ✓ 2023-2024 Incentive Program

V. CCNGA OPERATIONS REPORT

- ✓ IKO Update
- ✓ Albemarle (Consideration of Amended/Restated CCNGA General Terms and Conditions)
- ✓ Housing Development Update

Board Action

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