



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

FROM: Jason P. Stewart, P.E.

DATE: April 2, 2024

SUBJECT: **Regular Schedule Board Meeting, 11:00am, Thursday, April 11, 2024**

The Chester County Natural Gas Authority Board of Directors will have a regular scheduled meeting at **11:00 am Thursday, April 11, 2024**, 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 2/1/24

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
- ✓ 2023-2024 Incentive Program

IV. PEG REPORT

- ✓ PEG Update

V. CCNGA OPERATIONS REPORT

- ✓ 2023-2024 Winter Update
- ✓ IKO Update
- ✓ CCNGA Rate Update
- ✓ PHMSA Grant Update
- ✓ Housing Development Update (Richard Tarlton)
- ✓ Great Falls Office Update (Richard Tarlton)

VI. OTHER BUSINESS

VII. ADJOURN MEETING