



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

FROM: Jason P. Stewart, P.E.

DATE: May 28, 2024

SUBJECT: **Regular Schedule Board Meeting, 11:00am, Thursday, June 6, 2024**

The Chester County Natural Gas Authority Board of Directors will have a regular scheduled meeting at **11:00 a.m. Thursday, June 6, 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 4/11/24

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
- ✓ Economic Development Update
- ✓ Great Falls Office Update Complete
- ✓ APGA SOAR Award

V. PATRIOTS ENERGY GROUP (PEG)

- ✓ PEG Update

VI. OTHER BUSINESS

- ✓ Board of Directors Guidelines for New Budget Year 2024-2025
- ✓ CCNGA's PEG / PEGFA Board Representative

Board Action

VII. ADJOURN MEETING