



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

FROM: Jason P. Stewart, P.E.

DATE: April 14, 2025

SUBJECT: **Regular Schedule Board Meeting, 11:00am, Thursday, April 17, 2025**

The Chester County Natural Gas Authority Board of Directors will have a regular scheduled meeting at **11:00 am Thursday, April 17, 2025**, 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 ON 1/30/25

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
- ✓ 2024-2025 Incentive Program

IV. CCNGA OPERATIONS REPORT

- ✓ 2024-2025 Winter Update
- ✓ PHMSA Grant Update
- ✓ IKO Update
- ✓ Industrial Agreements

V. ADJOURN MEETING