



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

FROM: Jason P. Stewart, P.E.

DATE: June 11, 2025

SUBJECT: **Regular Schedule Board Meeting, 11:00am, Wednesday, June 25, 2025**

The Chester County Natural Gas Authority Board of Directors will have a regular scheduled meeting at **11:00 a.m. Wednesday, June 25, 2025**, 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 4/17/25

Board Action

III. MANAGERS REPORT

- ✓ CCNGA Meetings
- ✓ 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

- ✓ PHMSA Grant for Public Gas Systems
- ✓ Economic Development Update / IKO Update
- ✓ Power Generation Proposal

V. PATRIOTS ENERGY GROUP (PEG)

- ✓ PEG Update

VI. OTHER BUSINESS

- ✓ Board of Directors Guidelines for New Budget Year 2025-2026

VII. ADJOURN MEETING