



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

FROM: Jason P. Stewart, P.E.

DATE: August 19, 2025

SUBJECT: **Regular Schedule Board Meeting, 11:00am, Thursday, August 28, 2025**

The Chester County Natural Gas Authority Board of Directors will have a regular scheduled meeting at **11:00 am Thursday, August 28, 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 6/25/25**

**Board Action**

**III. MANAGERS REPORT**

- ✓ CCNGA Meetings
- ✓ Financial
  - Fiscal Year-to-date earnings
  - Latest Financial Statement & Graphs
- ✓ Final 2024-2025 Capital Expenditures Review
- ✓ Final 2024-2025 Incentive Program

**Board Action**

**Board Action**

**IV. CCNGA OPERATIONS REPORT**

- ✓ PHMSA Grant
- ✓ Economic Development / IKO Update

**V. PATRIOTS ENERGY GROUP (PEG)**

- ✓ PEG Update

**VI. OTHER BUSINESS**

**VII. 2025-2026 BUDGET PACKAGE**

- ✓ 2025-2026 Gas Sales
- ✓ 2025-2026 Net Revenue
- ✓ 2025-2026 O&M Expenses
- ✓ 2025-2026 Net Earnings
- ✓ 2025-2026 Restricted Fund Requirements
- ✓ 2025-2026 Bond Issue Payments
- ✓ 2025-2026 Capital Expenditures
- ✓ 2025-2026 Incentive Goals
- ✓ 2025-2026 Employee Salary

**VIII. EXECUTIVE SESSION**

- ✓ Employee Matter

**Board Action**

**IX. APPROVAL OF CCNGA BUDGET PACKAGE**

- ✓ Approval of CCNGA 2025-2026 Budget

**Board Action**

**X. ADJOURN MEETING**

**PUBLIC HEARING PACKAGE**

**Begins 2:00 pm**

- I. Public Hearing Meeting Called to Order
- II. Public Hearing
- III. Approval of Chester County Natural Gas Authority Budget
- IV. Other Business
- V. Meeting Adjourn

**Board Action**