



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

FROM: Jason P. Stewart, P.E.

DATE: February 3, 2026

SUBJECT: **Regular Schedule Board Meeting, 11:30am, Monday, February 9, 2026**

The Chester County Natural Gas Authority Board of Directors will have a regular scheduled meeting at **11:30 am Monday, February 9, 2026**, 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 11/24/25

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
- ✓ 2025-2026 Incentive Program

IV. CCNGA OPERATIONS REPORT

- ✓ 2025-2026 Winter Update
- ✓ PHMSA Grant Update

V. PEG REPORT

- ✓ PEG Update (Mike Enoch)

VI. ADJOURN MEETING