



November 20, 2019

AGENDA

A meeting of the **Board of Directors of PATRIOTS ENERGY GROUP** (PEG) will be held on Wednesday, November 20th beginning at 5:00 p.m. in the 1st floor conference room of York County Natural Gas Authority customer service building located at 965 West Main Street, Rock Hill, South Carolina 29730.

1. Call to Order: **Chairman Sprouse**

2. New Business **Mr. Deason, CFO**

- a. **PEG Resolution 19-09:** A RESOLUTION TO FORMALLY APPROVE POLICIES AND PROCEDURES ENSURING COMPLIANCE WITH CERTAIN SECURITIES AND TAX LAWS, RULES AND REGULATIONS RELATING TO THE ISSUANCE OF BONDS; AND OTHER MATTERS RELATED THERETO.
- b. **PEG Resolution 19-10:** A RESOLUTION AMENDING THE AMENDED AND RESTATED BOND RESOLUTION OF PATRIOTS ENERGY GROUP, SOUTH CAROLINA, ADOPTED MAY 26, 2010; AND OTHER MATTERS RELATING THERETO.
- c. **PEG Resolution 19-11:** A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF PATRIOTS ENERGY GROUP, SOUTH CAROLINA, GAS SYSTEM IMPROVEMENT AND REFUNDING REVENUE BONDS, SERIES 2019, IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$23,000,000; PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; DELEGATING CERTAIN MATTERS TO THE EXECUTIVE DIRECTOR AND THE CHIEF FINANCIAL OFFICER; AND OTHER MATTERS RELATING THERETO.

3. Other Business **Chairman Sprouse**

4. ADJOURN