



P.O. Box 11678  
Rock Hill, South Carolina 29731-1678

January 10, 2020

## AGENDA

A meeting of the **Board of Directors of PATRIOTS ENERGY GROUP** (PEG) will be held on Friday, January 10<sup>th</sup> beginning at 10:00 a.m. in the 2<sup>nd</sup> 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** **Mr. Sprouse, Chairman**
  
2. **Approval of minutes for PEG Board Meetings of October 16, 2019 and November, 2019** **Chairman**
  
3. **New Business** **Mr. Deason, CFO**
  - a. **PEG Resolution 20-01:** Amendment to PEG Resolution 19-03: 2019-2020 General Operations & Maintenance Budget  
*Be it resolved to amend the existing 2019-2020 General Operations & Maintenance Budget to account for changes in PEG's debt with the issuance of system improvement and refunding bonds in December 2019.*
  - b. **PEG Resolution 20-02:** Amendment to PEG Resolution 19-05: Approval 2019-2020 Renewal, Replacement & Market Contingency Budget  
*Be it resolved to amend the existing 2019-2020 Renewal, Replacement & Market Contingency Budget to account for changes in PEG's debt with the issuance of system improvement and refunding bonds in December 2019.*
  - c. Revision to PEG Member Monthly Assessments Because of Debt Service Change
  
4. **Other Business**
  - a. Update on Annual PEG/PEGFA Meeting in April **Chairman**
  - b. Executive Director's Report To The Board Of Directors **Mr. Enoch**
  
5. **ADJOURN**