



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

May 24, 2019

AGENDA

A meeting of the **Board of Directors of PATRIOTS ENERGY GROUP (PEG)** will be held on May 24, 2019 beginning at 10:00 a.m. in the conference room of York County Natural Gas Authority located at 965 W Main St, Rock Hill, SC 29730.

1. Call to Order (Enoch)
2. Approval of Minutes of March 26, 2019 (Enoch)
3. Grant Thornton Auditors: 2019 Audit Approach (Deason)
4. Report on 2019 Workshop (Sprouse)
5. Report on PEG Pipeline System Operations (Sprouse)
 - a. Report on 2018-19 Construction Activities
 - b. **PEG Resolution 19-02:** Adoption of the Annual Operating Plan
That the Board ratify and adopt the Annual Operating Plan presented by its agent York County Natural Gas Authority pursuant to Article V of the Operating and Maintenance Contract
6. Financial Report & Budget (Deason)
 - c. **PEG Resolution 19-03:** Approval 2019-2019 General Operations & Maintenance Budget
That the Board ratify and adopt the 2019-2019 General Operations & Maintenance Budget pursuant to Section 8.01 of the Bylaws
 - d. **PEG Resolution 19-04:** Approval 2019-2020 Facilities Project Operations and Maintenance Budget
That the Board ratify and adopt the 2019-2020 Facilities Project Operations and Maintenance Budget pursuant to Section 8.01 of the Bylaws
 - e. **PEG Resolution 19-05:** Approval 2019-2020 Renewal, Replacement & Market Contingency Budget
That the Board ratify and adopt the 2019-2020 Renewal, Replacement & Market Contingency Budget pursuant to Article V of the "Natural Gas Supply and Transportation Financing Agreement by and among PEG and CCNGA, LCNGA and YCNGA," dated May 24, 2006, as amended as of July 20, 2010

7. **PEG Resolution 19-06:** Approving Jeffrey Deason as Qualified Independent Representative (Enoch)
8. **PEG Resolution 19-07:** Approving Contract of Executive Director (Sprouse)
9. Other Business & Adjourn