



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

May 26, 2020

## AGENDA

A meeting of the **Board of Directors of PATRIOTS ENERGY GROUP (PEG)** will be held on May 26, 2020 beginning at 2:00 p.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 (Sprouse)
2. Approval of Minutes of January 10, 2020 (Sprouse)
3. PEG Executive Director Annual Report (Enoch)
4. Report on 2020 Workshop and Possible October Meeting (Sprouse)
5. Report on PEG Pipeline System Operations (Sprouse)
  - a. Report on Construction Activities
  - b. **PEG Resolution 20-03:** 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)
  - a. **PEG Resolution 20-04:** Approval 2020-2021 General Operations & Maintenance Budget - *That the Board ratify and adopt the 2020-2021 General Operations & Maintenance Budget pursuant to Section 8.01 of the Bylaws*
  - b. **PEG Resolution 20-05:** Approval 2020-2021 Facilities Project Operations and Maintenance Budget - *That the Board ratify and adopt the 2020-2021 Facilities Project Operations and Maintenance Budget pursuant to Section 8.01 of the Bylaws*
  - c. **PEG Resolution 20-06:** Approval 2020-2021 Renewal, Replacement & Market Contingency Budget - *That the Board ratify and adopt the 2020-2021 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*
  - d. **PEG Resolution 20-07:** A RESOLUTION TO EXPRESS THE INTENTION OF THE BOARD OF DIRECTORS OF PATRIOTS ENERGY GROUP, SOUTH CAROLINA, TO CAUSE PATRIOTS ENERGY GROUP TO BE REIMBURSED WITH THE PROCEEDS OF OBLIGATIONS FOR CERTAIN COSTS ASSOCIATED WITH THE INSTALLATION OF A NATURAL GAS COMPRESSOR STATION IN YORK COUNTY, SOUTH CAROLINA
7. Other Business & Adjourn