



PATRIOTS ENERGY GROUP
BOARD MEETING – MAY 20, 2021

10:00am

AGENDA

1. Call to Order *Sprouse*
2. Approval of Minutes of October 23, 2020 and March 22, 2021 *Sprouse*
3. Report of PEG Auditor (Kira Hilden-Minton) *Deason*
4. Report on PEG Pipeline System Operations *Sprouse*
 - a. Report on 2021-2022 Construction Activities
 - b. **PEG Resolution 21-02:** 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
5. Financial Report & Budget *Deason*
 - a. **PEG Resolution 21-03:** Approval 2021-2022 General Operations & Maintenance Budget
That the Board ratify and adopt the 2021-2022 General Operations & Maintenance Budget pursuant to Section 8.01 of the Bylaws
 - b. **PEG Resolution 21-04:** Approval 2021-2022 Facilities Project Operations and Maintenance Budget
That the Board ratify and adopt the 2021-2022 Facilities Project Operations and Maintenance Budget pursuant to Section 8.01 of the Bylaws
 - c. **PEG Resolution 21-05:** Approval 2021-2022 Renewal, Replacement & Market Contingency Budget
That the Board ratify and adopt the 2021-2022 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
6. Annual Report of the Executive Director *Enoch*
7. Old Business
 - a. **PEG Resolution 21-6:** Technical Amendments to Bylaws *Stewart*
 - b. Adoption of new logo *Enoch*
 - c. Update on 2021 Annual Meeting *Sprouse*
8. Other Business & Adjourn