



March 22, 2021

AGENDA

A meeting of the **Board of Directors of PATRIOTS ENERGY GROUP 2(PEG)** will be Monday, March 22, 2021, beginning at 10 am in the 2nd floor conference room of York County Natural Gas Authority customer service building located at 979 West Main Street, Rock Hill, South Carolina 29730. Due to Covid-19, the meeting will also be done via conference call on the PEG conference call line.

1. Call to Order

Mr. Sprouse, Chairman

2. New Business

a. PEG Resolution 20-9:

RESOLUTION OF THE BOARD OF DIRECTORS OF PATRIOTS ENERGY GROUP (“GAS PURCHASER”) AUTHORIZING GAS PURCHASER TO EXECUTE AN AMENDMENT TO ITS GAS SUPPLY AGREEMENT WITH THE BLACK BELT ENERGY GAS DISTRICT (“BBE”) IN CONNECTION WITH THE RESET OF THE AVAILABLE DISCOUNT IN BBE’S GAS PREPAYMENT PROJECT WITH ROYAL BANK OF CANADA (“RBC”) AND RELATED MATTERS

3. Other Business

4. ADJOURN