



July 22, 2021

AGENDA

A meeting of the **Board of Directors of PATRIOTS ENERGY GROUP (PEG)** will be held on Thursday, July 22, 2021 beginning at 10:00 a.m. via conference call or in the 2nd floor 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 from May 20, 2021
3. Update on Compressor Station (Sprouse)
4. Resolution **21-07**

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF PATRIOTS ENERGY GROUP, SOUTH CAROLINA, GAS SYSTEM IMPROVEMENT AND REFUNDING REVENUE BONDS, IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$65,000,000; PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; DELEGATING CERTAIN MATTERS TO THE EXECUTIVE DIRECTOR AND THE CHIEF FINANCIAL OFFICER; AND OTHER MATTERS RELATING THERETO.

5. Old Business

Update on PEG Annual Meeting in Charleston, SC (Sprouse)

6. Other Business & Adjourn