



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

June 8, 2016

## AGENDA

A meeting of the **Board of Directors of PATRIOTS ENERGY GROUP** (PEG) will be held on Wednesday, June 8<sup>th</sup> beginning at 10:30 am at the offices of York County Natural Gas Authority, Rock Hill, South Carolina 29731.

1. Approval on minutes for the May 23, 2016 PEG Board Meeting (Heckle)
2. New Business (Enoch)
  - a. TEAC Gas Supply Transaction
    - i. **PEG Resolution 16-10: A RESOLUTION AUTHORIZING THE PURCHASE OF NATURAL GAS FROM THE TENNESSEE ENERGY ACQUISITION CORPORATION; APPROVING THE EXECUTION AND DELIVERY OF A NATURAL GAS SUPPLY AGREEMENT RELATING TO SAID PURCHASE; CONSENTING TO THE ASSIGNMENT OF CERTAIN OBLIGATIONS UNDER THE NATURAL GAS SUPPLY AGREEMENT IN CONNECTION WITH THE ISSUANCE OF BONDS BY THE TENNESSEE ENERGY ACQUISITION CORPORATION; AND FOR RELATED PURPOSES**
3. Other Business & Adjourn