



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

January 4, 2018

AGENDA

A meeting of the **Board of Directors of PATRIOTS ENERGY GROUP (PEG)** will be held on Thursday, January 4th beginning at 11:00 in the main conference room of York County Natural Gas Authority located at 979 West Main Street, Rock Hill, South Carolina 29730 or via Teleconference at 1-866-420-0495, passcode 872650#.

1. Call to Order (Enoch)
2. In Memoriam: Richard Plyer (Thornton)
3. Approval of minutes for the September 21, 2017 PEG Board Meeting (Enoch)
4. **PEG Resolution 18-01:** RESOLUTION APPROVING THE EXECUTION, DELIVERY AND PERFORMANCE OF A GAS SUPPLY AGREEMENT FOR SALE AND PURCHASE OF NATURAL GAS FROM THE MUNICIPAL GAS AUTHORITY OF GEORGIA AND OTHER DOCUMENTS RESPECTING THE PROPOSED NATURAL GAS PREPAYMENT TRANSACTION BETWEEN MAIN STREET NATURAL GAS, INC. AND ROYAL BANK OF CANADA; AND FOR OTHER PURPOSES (Thornton)
5. **PEG Resolution 18-02:** RESOLUTION AUTHORIZING PATRIOTS ENERGY GROUP TO APPROVE THE FORM OF A PARTICIPATION AGREEMENT FOR GAS SUPPLY POOL NO. 4 FOR THE SALE OF WHOLESALE NATURAL GAS SUPPLIES FROM PUBLIC GAS PARTNERS, INC. TO PREPAID NATURAL GAS SUPPLIERS AND CERTAIN HEDGING SERVICES AND THE SHARING OF COSTS AND BENEFITS WITH RESPECT THERETO; PROVIDING FOR THE APPOINTMENT OF PEG'S REPRESENTATIVE TO THE BOARD OF DIRECTORS OF PUBLIC GAS PARTNERS, INC.; PROVIDING FOR THE APPOINTMENT OF PEG'S REPRESENTATIVES TO THE OPERATING COMMITTEE OF GAS SUPPLY POOL NO. 4; PROVIDING CERTAIN OTHER DETAILS WITH RESPECT THERETO; AND FOR OTHER PURPOSES. (Thornton)
6. Appointment of new Chief Financial Officer (Sprouse)
7. Other Business & Adjourn