



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

MAY 22, 2018

## AGENDA

A meeting of the **Board of Directors of PATRIOTS ENERGY GROUP (PEG)** will be held on Tuesday, May 22nd beginning at 1:00 pm at the offices of York County Natural Gas Authority, Rock Hill, South Carolina 29731.

1. Approval of minutes for the January 4, 2018 PEG Board Meeting (Enoch)
2. Grant Thornton Auditors: 2018 Audit Approach (Deason)
3. Report on 2018 Workshop (Enoch)
4. Report on PEG Pipeline System Operations (Sprouse)
  - a. Report on 2017-18 Construction Activities
  - b. **PEG Resolution 17-03:** 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 17-04:** Approval 2018-2019 General Operations & Maintenance Budget  
*That the Board ratify and adopt the 2018-2019 General Operations & Maintenance Budget pursuant to Section 8.01 of the Bylaws*
  - b. **PEG Resolution 17-05:** Approval 2018-2019 Facilities Project Operations and Maintenance Budget  
*That the Board ratify and adopt the 2018-2019 Facilities Project Operations and Maintenance Budget pursuant to Section 8.01 of the Bylaws*
  - c. **PEG Resolution 17-06:** Approval 2018-2019 Renewal, Replacement & Market Contingency Budget  
*That the Board ratify and adopt the 2018-2019 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. Old Business (Enoch)
  - a. Determination on RFP on an engineering study.
  - b. Update on 2018 RBC Prepay Project
7. Other Business & Adjourn