



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

July 10, 2018

AGENDA

A meeting of the **Board of Directors of PATRIOTS ENERGY GROUP** (PEG) will be held on Tuesday, July 10th beginning at 1:30 pm at the offices of York County Natural Gas Authority, Rock Hill, South Carolina 29730.

1. Approval of minutes for the May 22, 2018 PEG Board Meeting (Enoch)
2. **PEG Resolution 18-07:** Approval of Amendment of the Bylaws to substitute Jeffrey L. Deason for Steven Henderson as Registered Agent.
3. **PEG Resolution 18-08:** Approval of A RESOLUTION OF PATRIOTS ENERGY GROUP AUTHORIZING THE PURCHASE OF NATURAL GAS FROM THE PATRIOTS ENERGY GROUP FINANCING AGENCY; APPROVING THE EXECUTION AND DELIVERY OF A NATURAL GAS SUPPLY AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID PURCHASE; CONSENTING TO THE ASSIGNMENT OF CERTAIN OBLIGATIONS UNDER THE GAS SUPPLY AGREEMENT IN CONNECTION WITH THE ISSUANCE OF BONDS BY THE PATRIOTS ENERGY GROUP FINANCING AGENCY; AND RELATED MATTERS
4. **PEG Resolution 18-09:** Approval of Municipal Capital Markets Group, Inc. (MCM) as Financial Advisor and authorize Chief Financial Officer to Execute Financial Advisory Agreement with MCM.
5. Other Business & Adjourn