

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

March 26, 2019

AGENDA

A meeting of the **Board of Directors of PATRIOTS ENERGY GROUP** (PEG) will be held on Tuesday, March 26th beginning at 2:00 p.m. in the main conference room of Lancaster County Natural Gas Authority located at 91010 Kershaw Camden Highway, Lancaster, South Carolina 29720.

- 1. Call to Order (Enoch)
- 2. Approval of minutes for PEGFA Board Meeting: September 26, 2018 (Enoch)
- 3. PEG Resolution 19-1: Joint Resolution Providing for the Creation of an Executive Director Position of Patriots Energy Group, South Carolina (Sprouse)

Other Business & Adjourn