



May 19, 2022

AGENDA

A meeting of the **Board of Directors of PATRIOTS ENERGY GROUP (PEG)** will be held on Thursday, May 19, 2022 beginning at 10:00 a.m. in the York County Natural Gas Authority Board Room at the Stephenson Administration Center located at 979 W Main St, Rock Hill, SC 29730.

1. Call to Order (Sprouse)
2. Approval of Minutes of October 29, 2021 (Sprouse)
3. Report of PEG Auditor (Deason)
4. Report on PEG Pipeline System Operations (Sprouse)
 - a. Report on Annual Operating Plan
 - b. **PEG Resolution 22-01:** Adoption of the 2022-2023 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 22-02:** Approval 2022-2023 General Operations & Maintenance Budget
That the Board ratify and adopt the 2022-2023 General Operations & Maintenance Budget pursuant to Section 8.01 of the Bylaws
 - b. **PEG Resolution 22-03:** Approval 2022-2023 Facilities Project Operations and Maintenance Budget, which includes ½ year of compressor operations
That the Board ratify and adopt the 2022-2023 Facilities Project Operations and Maintenance Budget pursuant to Section 8.01 of the Bylaws
 - c. **PEG Resolution 22-04:** Approval 2022-2023 Renewal, Replacement & Market Contingency Budget, which includes an expansion fund, existing project fund and collection of the former reserve fund to the RR&MC account.
That the Board ratify and adopt the 2022-2023 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. Executive Director Report (Enoch)
7. Old Business
 - a. Update on 2022 SC Natural Gas Conference (Sprouse)
8. New Business (Sprouse)
 - a. **PEG Resolution 22-05**; Approved 3-year extension of the Executive Director Service Agreement with Mr. Enoch with employment changes.
9. Other Business
 - a. General Discussion on the Natural Gas Industry
10. Adjourn