



May 30, 2025

## AGENDA

A meeting of the **Board of Directors of PATRIOTS ENERGY GROUP** (PEG) will be held on Friday, May 30, 2025 beginning at 10:00 a.m. in the York County Natural Gas Authority Board Room in the Stephenson Administration Center located at 979 W Main St, Rock Hill, SC 29730.

1. **Call to Order** (Stewart)
2. **Approval of Minutes of November 11, 2024** (Stewart)
3. **Report from PEG Auditor** (Deason)
4. **Report on PEG Pipeline System Operations** (Sprouse)

a. Report on Annual Operating Plan

b. **PEG Resolution 25-01:** Adoption of the 2025-2026 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 25-02:** Approval 2025-2026 General Operations & Maintenance Budget.

*That the Board ratify and adopt the 2025-2026 General Operations & Maintenance Budget pursuant to Section 8.01 of the Bylaws*

b. **PEG Resolution 25-03:** Approval 2025-2026 Facilities (PEG Pipeline) Project Operations and Maintenance Budget, which includes compressor and gas control operations.

*That the Board ratify and adopt the 2025-2026 Facilities Project Operations and Maintenance Budget pursuant to Section 8.01 of the Bylaws*

c. **PEG Resolution 25-04:** Approval 2025-2026 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 2025-2026 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** (Stewart)
7. **New Business** (Stewart)
8. **Executive Director Report** (Enoch)
  - a. Capacity Release Savings
  - b. Prepayment Discount Savings
  - c. Downstream & Upstream Capacity Graphs
  - d. Sales Data & PEAK Day Report
  - e. New Capacity
    - a. Southeast Supply Enhancement Project
    - b. T85 North II Expansion
    - c. Transco Storage Opportunity
    - d. CGT Open Season
  - f. Cost of Capacity
  - g. PEG Agreements to Review
    - a. Financing Agreement
    - b. By-Laws
    - c. Operation and Membership Agreement
    - d. PEG-YCNGA Operation and Maintenance Agreement
  - h. Transco review
  - i. CGT review
  - j. PEG Executive Director Self Evaluation – June 2024-May 2025
  - k. PEG Executive Director Goals for 2025-2026
9. **Other Business / Executive Session** (Stewart)
  - a. 2 Contractual Matters
  - b. Personnel Matter
10. **Adjourn**