



November 12, 2025

AGENDA

A meeting of the **Board of Directors of PATRIOTS ENERGY GROUP (PEG)** will be held on Wednesday, November 12, 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. Lunch will be available at Noon.

- 1. Call to Order** (Chairman Stewart)
- 2. Approval of Minutes of May 30, 2025** (Chairman Stewart)
- 3. Executive Director Report** (Executive Director Enoch)
- 4. Annual Audit** (CFO Deason)
 - a. Meeting of the PEG Audit Committee (Entire Board) and Presentation and Approval of the Financial Audit for the Fiscal Year Ending June 30, 2025.
- 5. Election of Officers for November 2025 to October 2027.** (Chairman Stewart)
 - a. Determination of Officers consistent with Section 7.02 of the Bylaws. Commencing immediately for the next two years the officers of PEG will be as follows:

1. Chairman of the Board and President	Rocky Hudson
2. Vice Chairman of the Board and Vice President	Jimmy Sprouse
3. Secretary/Treasurer	Jason Stewart
- 6. Executive Session** (Chairman Hudson)
 - a. Contractual Matter
- 7. Return from Executive Session** (Chairman Hudson)
- 8. PEG Resolution 25-05** (Chairman Hudson)

TO EXPRESS THE INTENTION OF THE BOARD OF DIRECTORS OF PATRIOTS ENERGY GROUP, SOUTH CAROLINA, TO CAUSE PATRIOTS ENERGY GROUP TO BE REIMBURSED WITH THE PROCEEDS OF OBLIGATIONS FOR CERTAIN COSTS ASSOCIATED WITH THE ACQUISITION OF REAL PROPERTY

9. PEG Budget Update

(CFO Deason)

a. Modify RR&MC Budget

1. Budget for Fire Suppression System in the Compressor Station Building. To be collected over the next 24 months starting in November 2025.
 - i. Chester = \$229,500
 - ii. Lancaster = \$256,500
 - iii. York = \$864,000
 - iv. Total = \$1,350,000
2. Budget to collect from members PEG's cost for the purchase of (Landsford) property. 250 acres @ \$12,500 per acre. To be collected over the next 24 months starting in November 2025.
 - i. Chester = \$531,250
 - ii. Lancaster = \$593,750
 - iii. York = \$2,000,000
 - iv. Total = \$3,125,000
3. Budget to collect from members PEG's cost for boring a new 16" in Cherokee County. To be collected over the next 24 months starting in November 2025.
 - i. Chester = \$187,000
 - ii. Lancaster = \$209,000
 - iii. York = \$704,000
 - iv. Total = \$1,100,000

Funds will be collected at the PEG Level from each Gas Authority's Station 165 Capacity Release revenue. No assessments at the Gas Authority level. Current collections will not be adjusted.

4. NET Change
 - i. Chester = \$947,750
 - ii. Lancaster = \$1,059,250
 - iii. York = \$3,568,000
 - iv. Total = \$5,575,000

10. Discussion and Approval of New Financing Agreement

(Executive Director Enoch)

11. Executive Session

(Chairman Hudson)

a. Personnel Matter

12. Return from Executive Session

(Chairman Hudson)

13. Other Business

14. Adjourn