



May 26, 2026

AGENDA

A meeting of the **Board of Directors of PATRIOTS ENERGY GROUP (PEG)** will be held on Tuesday, May 26, 2026 beginning at 11:00 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** (Hudson)
2. **Approval of Minutes of November 12, 2025** (Hudson)
3. **Report from PEG Auditor** (Deason)
4. **Report on PEG Pipeline System Operations** (Sprouse)

a. Report on Annual Operating Plan

b. **PEG Resolution 26-01:** Adoption of the 2026-2027 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. **Initial Phase of PEG's LNG Peak Shaving / Storage Facility** (Enoch)

a. **PEG Resolution 26-05:**

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, DESIGN, CONSTRUCTION, EQUIPPING AND INSTALLATION OF NATURAL GAS RELATED FACILITIES AND RELATED INFRASTRUCTURE (SUPPLEMENTING THE BOARD'S INTENTION EXPRESSED IN ITS RELATED RESOLUTION DATED NOVEMBER 12, 2025)

b. **PEG Resolution 26-06:**

PEG management request Board authorization to proceed with:

1. Engagement of an Owner's Representative / Owner's Engineer
2. Initiation of FEL-2 / Pre-FEED engineering and site due diligence
3. Development of a permitting pathway and early agency engagement plan
4. Development of FEED procurement documents and EPC procurement strategy

5. Formal establishment of project governance with defined Board decision gates
6. Development of a PEG LNG Facility PR Plan

This resolution does not authorize any major construction item

6. Financial Report & Budget

(Deason)

- a. **PEG Resolution 26-02:** Approval 2026-2027 General Operations & Maintenance Budget.

That the Board ratify and adopt the 2026-2027 General Operations & Maintenance Budget pursuant to Section 8.01 of the Bylaws

- b. **PEG Resolution 26-03:** Approval 2026-2027 Facilities (PEG Pipeline) Project Operations and Maintenance Budget, which includes compressor and gas control operations.

That the Board ratify and adopt the 2026-2027 Facilities Project Operations and Maintenance Budget pursuant to Section 8.01 of the Bylaws

- c. **PEG Resolution 26-04:** Approval 2026-2027 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 2026-2027 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 November 12, 2025.

7. PEG Compressor Station Site Annexation

(Dillingham)

8. Executive Director Report

(Enoch)

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| Capacity Release Savings | Prepayment Discount Savings |
| Capacity Graphs | Sales Data & PEAK Day Report |
| New Capacity Cost | |
| PEG Agreements remaining to Review | |
| a. By-Laws | |
| b. Operation and Membership Agreement | |
| c. PEG-YCNGA Operation and Maintenance Agreement | |

9. Old Business

(Hudson)

10. New Business

(Hudson)

11. Executive Session

(Hudson)

12. Adjournment