

Lancaster County Natural Gas Authority

1010 Kershaw-Camden Highway

P.O. Box 949

Lancaster, South Carolina 29721

Rocky A. Hudson
General Manager

Telephone 803-285-2045

Board Meeting Agenda

The Agenda for the November 17, 2022 meeting at 12:00pm will be:

- 1) Call to Order..... Knight
- 2) Public Forum..... Knight
- 3) Executive Session..... Knight
- 4) Election of Officers..... Dillingham
 - Chairman
 - Vice-Chairman
 - Secretary
- 5) Action Items
 - A) Recommendation to Approve Minutes..... Curry
 - B) Recommendation to Accept Audit..... Hudson
 - C) Pre-Spending Resolution..... Hudson

A RESOLUTION DECLARING THE INTENTION OF
LANCASTER COUNTY NATURAL GAS AUTHORITY,
SOUTH CAROLINA TO REIMBURSE ITSELF FROM THE
PROCEEDS OF REVENUE BONDS FOR CERTAIN
EXPENDITURES TO BE INCURRED BY SAID AUTHORITY.
WHEREAS, THE COST OF THE PROJECT IS EXPECTED
TO APPROXIMATE AND NOT EXCEED \$5,000,000.
 - D) PEGFA Pre-Pay Resolution..... Hudson

A RESOLUTION OF LANCASTER COUNTY NATURAL GAS
AUTHORITY AUTHORIZING THE PURCHASE OF NATURAL
GAS FROM THE PATRIOTS ENERGY GROUP FINANCING
AGENCY, APPROVING THE EXECUTION AND DELIVERY OF
A NATURAL GAS SUPPLY AGREEMENT AND OTHER
DOCUMENTS RELATING TO SAID PURCHASE; CONSENTING
TO THE ASSIGNMENT OF CERTAIN OBLIGATIONS UNDER
THE GAS SUPPLY CONTRACT IN CONNECTION WITH THE
ISSUANCE OF BONDS BY THE PATRIOTS ENERGY GROUP
FINANCING AGENCY AND RELATED MATTERS.
- 6) Discussion Information Items
 - A) Board Member Reappointments..... Hudson
 - B) 2023 Board Meeting Schedule..... Chairman
- 7) Adjournment..... Chairman

Next Meeting January 26, 2023



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