

Fort Hill Natural Gas Authority

Post Office Box 189
Easley, South Carolina 29641

BOARD MEETING AGENDA

Regular Meeting of the Board of Directors

Date December 19, 2023

Time 10:00 AM

Location Board Room of General Offices

311 South Pendleton Street, Easley, South Carolina

| Scheduled Time | | | Actual Time | | |
|---|--|-------------|-------------|------|-------------|
| Start | Stop | Total Hours | Start | Stop | Total Hours |
| 10:00 AM | 11:30 PM | 1.5 | | | |
| Persons expected to be in attendance | | | | | |
| 1 | Dr. Thomas E. Skelton, Chairman (Clemson) | | | | |
| 2 | Mr. E. Lamar Hilley, III, Vice - Chairman (Seneca) | | | | |
| 3 | Mr. Harry K. Major, Jr., Secretary (Williamston) | | | | |
| 4 | Mr. James Bill Houston, Board Member (Easley) | | | | |
| 5 | Mr. Edward H. Martin, Board Member (Central) | | | | |
| 6 | Mr. Oscar A. Thorsland, Board Member (Liberty) | | | | |
| 7 | Kenneth F. Porter, President and Chief Executive Officer | | | | |
| 8 | J. Keith Burgess, Chief Operating Officer | | | | |
| 9 | MacKenzie Andrews, Chief Financial Officer | | | | |
| 10 | Robby Waldrop, VP of Corporate Services | | | | |
| 11 | P. Sue Matthews, Exec. Admin. Assistant | | | | |
| Agenda | | | | | |
| 1 | Call to order | | | | |
| 2 | Invocation | | | | |
| 3 | Approval of meeting agenda | | | | |
| 4 | Approval of minutes November 21, 2023 Board Meeting | | | | |
| 5 | Executive Session for discussion of legal updates | | | | |
| 6 | Report of President and CEO | | | | |
| 7 | Review of Board Policies | | | | |
| 8 | Report of COO | | | | |
| 8 | Report of CFO | | | | |
| 10 | Report of VP of Corporate Services | | | | |
| 11 | Old Business | | | | |
| 12 | New Business | | | | |
| 13 | Adjourn | | | | |
| Notes: | | | | | |
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