

Fort Hill Natural Gas Authority

Post Office Box 189
Easley, South Carolina 29641

BOARD MEETING AGENDA

Regular Meeting of the Board of Directors

Date January 23, 2024

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 December 19, 2023 Board Meeting	
5	Executive Session for discussion of legal updates	
6	Report of Director of Industrial Relations & Gas Control	
7	Report of President and CEO	
8	Review of Board Policies	
9	Report of COO	
10	Report of CFO	
11	Report of VP of Corporate Services	
12	Old Business	
13	New Business	
14	Adjourn	

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