

Fort Hill Natural Gas Authority

Post Office Box 189
Easley, South Carolina 29641

BOARD MEETING AGENDA

Regular Meeting of the Board of Directors

Date June 21, 2022

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 | P. Sue Matthews, Exec. Admin. Assistant |
| 11 | Joey Hawkins, Director of Industrial Relations and Gas Control |

Agenda

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| 1 | Call to order | |
| 2 | Invocation | |
| 3 | Approval of meeting agenda | |
| 4 | Approval of minutes May 17, 2022 Board Meeting | |
| 5 | Executive Session for discussion of legal updates | |
| 6 | Election of Board Officers for Period July 1, 2022 – June 30, 2024 | |
| 7 | Report of President and CEO | |
| 8 | Review Board Policies | |
| 9 | Report of COO | |
| 10 | Report of CFO | |
| 11 | Economic Updates – Joey Hawkins | |
| 12 | Old Business | |
| 13 | New Business | |
| 14 | Adjourn | |

Notes:

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