

# Fort Hill Natural Gas Authority

Post Office Box 189  
Easley, South Carolina 29641

## BOARD MEETING AGENDA

*Regular Meeting of the Board of Directors*

Date March 15, 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         |             |      |             |
| <b>Persons expected to be in attendance</b> |  |             |             |      |             |
| 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                  |             |             |      |             |
| <b>Agenda</b>                               |  |             |             |      |             |
| 1   | Call to order  |             |             |      |             |
| 2   | Invocation   |             |             |      |             |
| 3   | Approval of meeting agenda                               |             |             |      |             |
| 4   | Approval of minutes February 15, 2022 Board Meeting      |             |             |      |             |
| 5   | Executive Session for discussion of legal updates        |             |             |      |             |
| 6   | Report of President and CEO                              |             |             |      |             |
| 7   | Review Board Policies                                    |             |             |      |             |
| 8   | Report of COO  |             |             |      |             |
| 9   | Report of CFO  |             |             |      |             |
| 10  | Old Business   |             |             |      |             |
| 11  | New Business   |             |             |      |             |
| 12  | Adjourn  |             |             |      |             |
| <b>Notes:</b>                               |  |             |             |      |             |
|   |  |             |             |      |             |
|   |  |             |             |      |             |

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