

Fort Hill Natural Gas Authority

Post Office Box 189
Easley, South Carolina 29641

BOARD MEETING AGENDA

Regular Meeting of the Board of Directors

Date May 18, 2021

Time 10:00 AM

Location Fort Hill Training Center

307 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	Guests: Scott Heath, Heath and Associates

Agenda

1	Call to order
2	Invocation
3	Approval of meeting agenda
4	Approval of minutes April 20, 2021 Board Meeting
5	Heath and Associates Presentation
6	Report of President and CEO
7	Review of Board Policies
8	Report of COO
9	Report of CFO
10	Old Business
11	New Business
12	Executive Session to Receive Attorney Client Privileged Legal Update
13	Return to Regular Session
14	Adjourn

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