

Fort Hill Natural Gas Authority

Post Office Box 189
Easley, South Carolina 29641

BOARD MEETING AGENDA

Regular Meeting of the Board of Directors

Date November 19, 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. Harry K. Major, Jr., Secretary (Williamston)				
3	Mr. James Bill Houston, Board Member (Easley)				
4	Mr. Edward H. Martin, Board Member (Central)				
5	Mr. Oscar A. Thorsland, Board Member (Liberty)				
6	Kenneth F. Porter, President and Chief Executive Officer				
7	J. Keith Burgess, Chief Operating Officer				
8	MacKenzie Andrews, Chief Financial Officer				
9	Robby Waldrop, VP of Corporate Services				
10	P. Sue Matthews, Exec. Admin. Assistant				
Agenda					
1	Call to order				
2	Invocation				
3	Approval of meeting agenda				
4	Approval of minutes October 15, 2024 Board Meeting				
5	Executive Session for discussion of legal updates				
6	Election of Board Vice Chairman for Period November 19, 2024 – June 30, 2026				
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				
Notes:					

NOTES: