

# 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 21, 2025

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. James Bill Houston, Vice Chairman (Easley)
3	Mr. Harry K. Major, Jr., Secretary (Williamston)
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 December 17, 2024 Board Meeting	
5	Executive Session for discussion of legal updates	
6	Report of President and CEO	
7	Review of Board Policies	
8	Report of COO	
9	Report of CFO	
10	Report of VP of Corporate Services	
11	Old Business	
12	New Business	
13	Adjourn	

### Notes:

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