

# **AGENDA**

**CLINTON-NEWBERRY NATURAL GAS AUTHORITY  
BOARD OF DIRECTORS MEETING  
FEBRUARY 23, 2021  
FIREHOUSE CONFERENCE CENTER, NEWBERRY SC 6:00 P.M.**

Due to Covid-19 restrictions the public will not be allowed to attend in person. Please see the instructions below for details on how to join the meeting via Zoom.

- 1. Call to Order**
- 2. Invocation: Mr. Gregg Summer**
- 3. Public comments**
- 4. Approval of minutes from the January 26, 2021 meeting**
- 5. Approval of minutes from the February 2, 2021 meeting**
- 6. Operating Report for January 2021**
- 7. Extension of Resolution authorizing Electronic Meetings**
- 8. Employee Handbook change regarding Medicare Supplement**
- 9. Vehicle bid selection**
- 10. Grant Homes**
- 11. Executive Session for a contractual matter concerning an agreement to provide natural gas supply to Fountain Inn Natural Gas.**
  - a. The Board may take action on the contractual matter after executive session.**
- 12. Opt Out Program for Meter ERTs**
- 13. Announce future meeting.**
  - a. The next regularly scheduled meeting is March 30, 2021 in Clinton; the location is to be determined based on Covid restrictions.**
- 14. Adjourn**

The meeting may be viewed on the Zoom application at <https://us02web.zoom.us/j/83513916424>. To join by phone with audio only, please call 646-876-9923. When prompted, enter Meeting ID 83513916424.

Requests for public comment should be submitted along with the subject to Mr. Phillip Allison at [pallison@cnga.com](mailto:pallison@cnga.com) no later than 5:45pm on February 23<sup>rd</sup>. Comments are limited to 3 minutes per speaker.