

**CLINTON NEWBERRY NATURAL GAS AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
FEBRUARY 25, 2025 6:00PM
NEWBERRY OFFICE CONFERENCE ROOM
668 WILSON RD, NEWBERRY SC**

- 1. Call to Order**
- 2. Invocation: Mr. Danny Cook**
- 3. Approval of minutes from the January 28, 2025 meeting**
- 4. Review of December 2024 and January 2025 Operating Reports**
- 5. Information regarding Smart Meter Pilot trial**
- 6. Executive Session to discuss negotiations incident to a proposed contractual arrangement**
 - a. The Board may wish to take action on items discussed in Executive Session**
- 7. Announce a future meeting**
 - a. The next meeting is scheduled for March 25, 2025 in the Clinton Office Conference Room**
- 8. Adjourn**