

**CLINTON NEWBERRY NATURAL GAS AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
MARCH 26, 2024, 6:00 PM
CLINTON OFFICE CONFERENCE ROOM
1643 SPRINGDALE DR, CLINTON SC**

- 1. Call to Order**
- 2. Invocation: Mr. Randy Randall**
- 3. Public comments**
- 4. Approval of minutes from the March 5, 2024 regular meeting**
- 5. Review of the February 2024 Operating Report**
- 6. Blanket Construction Update**
- 7. Ongoing and Proposed Construction updates**
 - a. Wheeland Road**
 - b. Stone Creek**
 - c. Wren Woods / Cardinal Ridge**
 - d. Spartanburg Prospect**
 - e. Counts Farm**
- 8. Heath and Associates Proposal for Blanket Retainer**
- 9. Vanasse Hangen Brustlin GIS Support Continuation**
- 10. ITRON Meter Reading and SCADA System Risk information**
- 11. WSS Storage Rate Case Timeline and Impacts**
- 12. Announce Future Meeting**
- 13. Adjourn**