

Clinton Newberry Natural Gas Authority
Board of Directors Called Meeting
March 30, 2026

The Clinton Newberry Natural Gas Authority Board of Directors met on Monday, March 30, 2026 in a regular meeting at 6:00pm in the Clinton Office Conference Room. Members present were Board Chair Mr. Randy Randall, Board Vice-Chair Mr. Foster Senn, Board Secretary Mr. Danny Cook, Board Member Mr. Gary Kuykendall, Board Member Mr. Lemont Glasgow, Board Member Mr. David DuBose, Board Member Mr. Gregg Summer, Authority General Manager Mr. James Capps, and Authority Finance Director Mr. Phillip Allison. Also present were Authority Counsel Mr. Frank Partridge and Authority Assistant General Manager Mr. Bob Simpson.

Mr. Randall established the presence of a quorum and called the meeting to order.

Mr. Randall gave the invocation.

The first item on the agenda was the approval of the minutes from the March 10, 2026 meeting. Mr. Glasgow moved to approve the minutes as presented. Mr. DuBose seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was the review of the Authority's January operating report. Mr. Capps covered various items of revenue and expense incurred during the month and answered questions from Board members.

The next item on the agenda was an update from Mr. Capps on the Authority's PHMSA grant-related initiatives. Mr. Capps informed the Board of the current status of the Authority's grant approval and some anticipated projects that would help ensure the continued safety of the Authority's pipeline system.

The next item on the agenda was information on the Authority's ongoing Expansion and Contingency & Depreciation projects.

The next item on the agenda was a request for funds for two rectifier replacements. Mr. Capps informed the Board of the need to replace rectifiers in the Kinards area and at Dance South just outside of Clinton. These rectifiers keep current on the pipeline to reduce corrosion levels which could cause pipeline failure. Mr. Capps recommended that the Board approve up to \$30,000.00 for each replacement from the Contingency & Depreciation Fund to reimburse the Gross Revenue Fund for expenses associated with these two replacements. Any excess funds would remain in the Contingency & Depreciation Fund. Mr. Summer moved to approve Mr. Capps's recommendation. Mr. Kuykendall seconded the motion. There was brief discussion and the motion was unanimously adopted.

The next item on the agenda was an Executive Session to discuss negotiations incident to a proposed contractual arrangement. Mr. Summer moved to enter Executive Session. Mr. Cook seconded the motion. There was no discussion and the motion was unanimously adopted. After a time the Board resumed Open Session at the call of the Chair. During Executive Session, the Board received information on a contractual matter and no action was taken. Mr. Kuykendall moved to approve a special interruptible gas service contract with West Fraser Joanna EWC, LLC to be based on usage and effective April 1, 2026. Mr. Glasgow seconded the motion. There was no discussion and the motion was unanimously adopted.

Mr. Summer obtained the floor and moved that the Authority apply a cost allocation adjustment credit to Firm customer statements based on usage which was billed on their statements at the beginning of February 2026. Mr. DuBose seconded the motion. There was brief discussion and the motion was unanimously adopted.

The next item on the agenda was to announce a future meeting. The next regular meeting was scheduled for April 28, 2026 at 5:00pm in the Newberry Office Conference Room.

With no further business to come before the Board, Mr. Senn moved to adjourn the meeting. Mr. Dubose seconded the motion. There was no discussion and the motion was unanimously adopted. The meeting was adjourned at 7:38pm.


Board Chair/Vice-Chair


Board Secretary