

Clinton Newberry Natural Gas Authority
Board of Directors Regular Meeting
January 27, 2026

The Clinton Newberry Natural Gas Authority Board of Directors met on Tuesday, January 27, 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. 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. Board Member Mr. David DuBose was previously excused.

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

Mr. Glasgow gave the invocation.

The first item on the agenda was the approval of minutes from the January 15, 2025 meeting. Mr. Senn moved to approve the minutes as amended. Mr. Kuykendall seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was a review of the December 2025 Operating Report. Mr. Capps explained various revenues and expenses and answered Board questions.

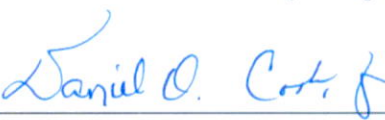
Mr. Capps brought the Board up to date on the winter weather storm impacts and effect it was having on daily gas prices. He advised the Board that the costs to customers would likely be increased and that further information would be brought back once final numbers were available. The Board expressed a unanimous desire to mitigate the impacts as much as possible.

The next item on the agenda was to announce a future meeting. The next regular meeting is scheduled for Tuesday, February 24, 2026 at 6:00pm in the Newberry Office Conference Room. Mr. Randall noted that neither he nor Vice-Chair Mr. Senn would be available for that meeting. Mr. Cook made a motion to change the meeting date to Thursday, February 26 at the same time and location. Mr. Glasgow seconded the motion. There was no discussion and the motion was unanimously adopted. The next regular meeting will be Thursday, February 26, 2026 at 6:00pm in the Newberry Office Conference Room.

With no further business to come before the Board, Mr. Kuykendall moved to adjourn the meeting. Mr. Summer seconded the motion. There was no discussion and the motion was unanimously adopted. The meeting was adjourned at 6:28pm.



Board Chair/Vice-Chair



Board Secretary