Clinton Newberry Natural Gas Authority
Board of Directors Regular Meeting
May 26, 2026

The Clinton Newberry Natural Gas Authority Board of Directors met on Tuesday, May 26, 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. Cook gave the invocation.

There were no requests for public comment.

The first item on the agenda was the approval of the minutes from the April 28, 2026 meeting. Mr. Summer moved to approve the minutes as presented. Mr. Kuykendall 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 April 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 Executive Session for Discussion of Negotiations Incident to a Proposed Contractual Arrangement. Mr. Glasgow moved to enter Executive Session. Mr. Summer seconded the motion. There was no discussion and the motion was unanimously adopted. At the call of the Chair, the Board resumed Open Session. During Executive Session the Board received information and no action was taken. Mr. Senn obtained the floor and moved that the Board pass on a portion of recent demand charge credits the Authority has received to the Authority customers by way of waiving Facility Charges for Residential and Small Commercial customers for the billing statements mailed in June. Mr. Kuykendall seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was to announce a future meeting. The next regular meeting is scheduled for June 30, 2026 at 6:00pm in the Newberry Office Conference Room.

With no further business to come before the Board, Mr. Summer moved to adjourn the meeting. Mr. Senn seconded the motion. There was no discussion and the motion was unanimously adopted. The meeting was adjourned at 7:03pm.

Randy Randall
Board Chair/Vice-Chair

Daniel O. Cook, Jr
Board Secretary