

**Clinton-Newberry Natural Gas Authority
Board of Directors Regular Meeting
January 25, 2022**

The Clinton-Newberry Natural Gas Authority Board of Directors met on Tuesday, January 25, 2022 in a regular meeting at the Clinton Office Conference Room at 6:00pm. Present were Board Chair Mr. Bob McLean, Board Vice-Chair Mr. Foster Senn, Board Secretary Mr. Danny Cook, Board Member Mr. David DuBose, Board Member Mr. Lemont Glasgow, Board Member Mr. Gary Kuykendall, Board Member Mr. Gregg Summer, Authority Counsel Mr. Frank Partridge, Authority General Manager Mr. James Capps, Authority Assistant General Manager Mr. Bob Simpson, and Authority Finance Director Mr. Phillip Allison.

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

Mr. Cook gave the invocation.

There were no requests for public comment.

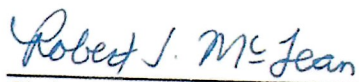
The next item on the agenda was the approval of the minutes from the January 13, 2022 called meeting. Mr. Kuykendall moved to approve the minutes as presented. Mr. DuBose seconded the motion. There was no discussion, and the motion was unanimously adopted.

The next item on the agenda was the review of the November 2021 and December 2021 Operating Reports. Mr. Capps presented the information to the Board and covered notable areas of interest.

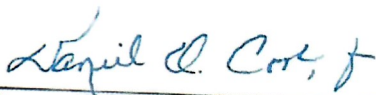
The next item on the agenda was a presentation of information regarding the rebuild of the Authority's Carolina Gas Transmission Delivery station. Mr. Capps informed the Board of an upcoming need to rebuild the station due to increased pressure capacity from Carolina Gas Transmission.

The next item on the agenda was the announcement of a future meeting. The next regular meeting is scheduled for February 22, 2022 at 6:00pm in Newberry at a location to be determined based on the need for social distancing.

With no more business to conduct, Mr. Glasgow 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 6:59pm.



Chair



Secretary