## Clinton Newberry Natural Gas Authority Board of Directors Special Meeting March 18, 2025

The Clinton Newberry Natural Gas Authority Board of Directors met on Tuesday, March 18, 2025 in a special meeting at 8:00am at the Sonesta Resort in Hilton Head Island, SC. 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, Board Member Mr. David DuBose, Authority General Manager Mr. James Capps, and Authority Finance Director Mr. Phillip Allison. Authority Assistant General Manager Mr. Bob Simpson, Authority Counsel Mr. Frank Partridge, Mr. Rob Culbertson, Mr. Scott Heath, and Mr. Connor Lewis were also in attendance.

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

The next item on the agenda was a presentation by Mr. Connor Lewis of Equipment Controls Company on the current trends and examples of metering and pressure control applications in the natural gas industry. Mr. Lewis made himself available to answer questions from the Board.

The next item on the agenda was a presentation by Mr. Capps giving a review of the sessions and discussing current and future Authority strategic plans for operation and expansion.

With no further business on the agenda, 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 11:03am.

Board Chair/Vice-Chair

Board Secretary