

**Clinton-Newberry Natural Gas Authority**  
**Board of Directors Regular Meeting**  
**March 29, 2022**

The Clinton-Newberry Natural Gas Authority Board of Directors met on Tuesday, March 29, 2022 in a regular meeting at the Clinton Office Conference Room at 6:00 pm. Present were 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. Board Chair Mr. Bob McLean was previously excused. In his absence, Mr. Senn chaired the meeting.

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

Mr. Kuykendall gave the invocation.

There were no requests for public comment.

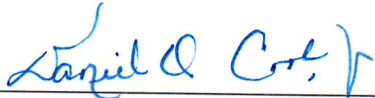
The next item on the agenda was the approval of the minutes from the February 22 and March 11, 2022 meetings. Mr. Kuykendall moved to approve the minutes as presented. Mr. Glasgow seconded the motion. There was no discussion, and the motion was unanimously adopted.

The next item on the agenda was the review of the February 2022 Operating Report. Mr. Capps presented information to the Board and covered notable areas of interest.

The next item on the agenda was the announcement of a future meeting. The next regular meeting is scheduled for April 26, 2022 at 6:00 pm in the Newberry Office Conference Room.

With no more business to conduct, Mr. Cook 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 6:26 pm.

  
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Chair / Vice-Chair

  
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Secretary