

**Clinton-Newberry Natural Gas Authority**  
**Board of Directors Budget Workshop**  
**September 18, 2023**

The Clinton-Newberry Natural Gas Authority Board of Directors met on Monday, September 18, 2023 in a budget workshop meeting at 8:00am at Embassy Suites in Greenville SC. Present were Board Chair Mr. Foster Senn, Board Vice-Chair Mr. Randy Randall, Board Member Mr. Gary Kuykendall, Board Member Mr. David DuBose, Board Member Mr. Lemont Glasgow, Board Member Mr. Gregg Summer, Authority General Manager Mr. James Capps, and Authority Finance Director Mr. Phillip Allison. Board Secretary Mr. Danny Cook was previously excused. Authority Counsel Mr. Frank Partridge, Authority Assistant General Manager Mr. Bob Simpson and Mr. John Piazza were also in attendance.

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

Mr. Senn gave the invocation.

The next item on the agenda was the approval of the minutes from the August 28, 2023 meeting. Mr. DuBose moved to approve the minutes. Mr. Summer seconded the motion. There was no discussion and the motion was unanimously adopted.

The next item on the agenda was the discussion and consideration of the Fiscal Year End October 31, 2024 proposed budget. Mr. Capps reviewed the proposal with the Board, highlighting various changes in the Gross Revenue Fund and the Operations & Maintenance Fund for the Board's consideration. Information was also given regarding possible budgetary impacts of ongoing grant application work. The Board took these under advisement and will vote at a future meeting.

The next item on the agenda was the discussion and consideration of the Rate Margin for the Fiscal Year End October 31, 2024. Mr. Capps reviewed the proposed rate margin with the Board. The Board took this information under advisement and will vote at a future meeting.

The next item on the agenda was an Executive Session to discuss a proposed contractual arrangement for the Authority. Mr. Randall moved to enter Executive Session. Mr. DuBose seconded the motion. There was no discussion and the motion was unanimously adopted. The Board entered Executive Session. Mr. Summer moved to resume Open Session. Mr. Glasgow seconded the motion. There was no discussion and the motion was unanimously adopted. During Executive Session, the Board received information on a proposed contractual arrangement and no action was taken.

The next item on the agenda was the announcement of the next meeting. The Board will meet in a regular meeting on Tuesday, September 26, 2023, at 6:00pm in the Newberry Office Conference Room.

With no more business to come before the Board, Mr. DuBose moved to adjourn the meeting. Mr. Kuykendall seconded the motion. There was no discussion, and the motion was unanimously adopted. The meeting was adjourned at 12:15pm.

  
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Chair / Vice-Chair

  
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Secretary