



BOARD OF DIRECTORS
SOUTHEAST GAS
APRIL 16, 2020

SYNOPSIS OF MEETING

In accord with the Proclamation by the Governor of Alabama issued March 18, 2020, THE BOARD OF DIRECTORS OF THE SOUTHEAST ALABAMA GAS DISTRICT met electronically on April 16, 2020. All directors attended by phone or by video conference. This is a synopsis of matters considered and actions taken, which is provided per the Governor's proclamation.

1. The Meeting was called to Order by Chair Fountain
2. Approval of Minutes of last meeting
3. Unfinished Business - none
4. New Business
 - A. Legislative Update – reference made to report in board package
 - B. Economic Development Update – by Mr. Lott
 - C. Legal Update – by Mr. Sledge
 - D. Gas Purchase and Hedging Update – by Mr. Gilliland
 - E. Financial Update – by Ms. Messick
 - F. Operations Update – by Mr. Duebelt
 - G. Marketing Update – reference made to Ms. Jackson's report
 - H. APGA Annual Meeting in Chicago, July 18–23, 2020 – Mr. Henderson reported that he is working with APGA to learn status of this meeting, which may be cancelled
 - I. Other – Mr. Henderson reviewed. The Southeast Gas Covid-19 response
5. Next Meeting – May 21, 2020
6. Adjourn