



BOARD OF DIRECTORS
SOUTHEAST GAS
May 21, 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 May 21, 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. Rates – Mr. Henderson and Mr. Gilliland. Adjusted Weather Norm amount for balance of fiscal year; made administrative changes to all categories of service.
 - G. Operations Update – by Mr. Barnes
 - H. Marketing Update – by Ms. Jackson
 - I. APGA Annual Meeting in Chicago, July 18–23, 2020 - cancelled
 - J. Other – None
5. Next Meeting – June 18, 2020
6. Adjourn