

**Propane Education & Research Council
February 13, 2019
Conference Call**

MINUTES

Chairman Robert Chalmers called the meeting to order at 2:06 Eastern Standard Time.

PERC Director of Meetings Anna Lombardo called roll.

Mr. Chalmers, Meritum Energy Holdings (San Antonio), welcomed the Council members joining the call:

Kasib Abdullah, BP (Houston) — *Vice Chairman, Producers*
Libby Cloos, Enterprise Products Operating (Houston)
Drew Combs, CHS (Inver Grove Heights, Minn.) — *Immediate Past Chairman*
Casey Cramton, Dead River Co. (South Portland, Maine)
Daniel Dixon, AmeriGas (Florence, Ala.) — *Secretary*
Mark Donahue, MarkWest Energy (Denver, Colo.)
Randy Doyle (Ocean Springs, Miss.) — *Treasurer*
Phil Farris, Plains Marketing (Denver, N.C.)
Gary France, France Propane Service (Schofield, Wis.)
Robert Freeman, Freeman Gas (Spartanburg, S.C.) — *Vice Chairman, Marketers*
Joe Rose (Loudon, N.H.)
Stuart Weidie, Blossman Gas (Swannanoa, N.C.)
Richard Williams, Suburban Propane Partners (Whippany, N.J.)
David Wiseman, Williams Energy Resources (Tulsa, Okla.)
Mark Zimora, Energy Distribution Partners (Greencastle, Pa.)

Mr. Chalmers announced that he appointed Chris Wagner of AmeriGas (King of Prussia, Pa.) chairman of the Safety & Technical Training Working Group. Upon a motion duly made and seconded, the Council approved the appointment.

Chief Executive Officer's Report

PERC President and CEO Tucker Perkins introduced Tina N. Wilson, PERC's new senior vice president in charge of communications, and offered an update on the integrated marketing campaign.

Strategic Planning Task Force Report

Mr. Dixon offered a report on the development of PERC's forthcoming strategic plan.

Training and Certification Joint Task Force Report

Mr. Freeman offered a report on the work of the task force. He announced that the Propane Education & Research Council and the National Propane Gas Association have reached an agreement in principle to move CETP testing and certification to PERC from NPGA in exchange for considerations to be determined later.

Consent Calendar

Mr. Chalmers directed councilors' attention to the consent calendar. Upon a motion duly made and seconded, the Council approved the funding requests on the consent calendar (as follows).

Docket: 21866
Principal Contractor: Swanson Russell
Title: Digital Strategy and Enhancement – Phase 2
Amount Requested: \$330,759
Action: Approved

Docket: 21869
Principal Contractor: PERC
Title: Marketer Can-Do Marketing Program
Amount Requested: \$248,000
Action: Approved

Docket: 21789
Principal Contractor: Roush CleanTech
Title: Propane-Powered Refrigeration for Medium-Duty Trucks
Amount Requested: \$125,000
Action: Approved

Public Comment

There were no public comments.

New Business

Mr. Chalmers announced that the next Council meeting would take place April 12, 2019, in Atlanta.

By unanimous consent, the Council adjourned at 2:59 EST.

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