

PROPANE EDUCATION & RESEARCH COUNCIL MEETING AGENDA

**THE OMNI NASHVILLE HOTEL
250 5th AVENUE – NASHVILLE, TN 37203**

APRIL 27, 2021 (8:30 AM – 2:00 PM CDT)

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- I. **Call to Order**—*Chairman Stuart Weidie*

 - II. **Chairman’s Report**—*Chairman Stuart Weidie*
 - Approval of November 2021 and February 2022 Council Meeting Minutes
 - Executive Committee Report
 - Officer Nominations
 - Chairman’s Comments

 - III. **Audit Committee Report**—*Casey Cramton, chairman, Audit Committee*

 - IV. **Treasurer’s Report**—*Jeff Kerns, treasurer*

 - V. **Vice-chairman’s Report, Producers**—*Duncan McGinnis, vice-chairman, producers*

 - VI. **Joint Task Force 2.0 Report**—*Mike Hopsicker, chairman, JTF 2.0*

 - VII. **Chief Executive Officer’s Report**—*Tucker Perkins, president & CEO*

 - VIII. **Business Development Report**—*Tucker Perkins, president & CEO*
 - Docket 23380: Performance and Emissions of Propane/DME Blends in Spark Ignition Engine, \$110,000
 - Docket 23383: Manufactured Housing Sales Center Pilot Program, \$120,000
 - Market Review: Combined Heat and Power (CHP)

 - IX. **Communications Report**—*Erin Hatcher, senior vice-president, communications and marketing*
 - National marketing campaign results

 - X. **Industry Relations Report**—*Bridget Kidd, senior vice-president, industry relations*
 - Docket 23359: 2022 Industry Engagement, \$591,500
 - Docket 23361: 2022 Environmental Campaign and Partnership with States, \$4,765,623
 - Docket 23360: 2022 Workforce Outreach, \$430,000
 - Docket 23164: Market Data & Research Program, \$570,000
 - Docket 23162: Ohio Autogas Infrastructure Incentive Project, \$28,000
 - Docket 23373: National Workforce Outreach Scholarship Program, \$594,800

 - XI. **Safety, Education & Compliance Report**—*Eric Kuster, vice-president, safety, education & compliance*
 - Docket 23401: 2022 Learning Center, \$458,250
 - Docket 23402: Fire Safety Analysis, \$617,000

 - XII. **NPGA Report**—*Steve Kaminski, president & CEO, NPGA*

 - XIII. **GPA Midstream Report**—*Joel Moxley, president & CEO, GPA Midstream*

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- XIV. Industry and Public Comments**

- XV. Old Business**

- XVI. New Business**

- XVII. Announcement of Next Meeting—*July 19 – 20, 2022: Lake Geneva, Wisconsin***

- XVIII. Meeting Adjourns**