

**PROPANE EDUCATION & RESEARCH COUNCIL MEETING AGENDA**

**APRIL 22, 2021 (10:00 A.M. – 3:00 P.M. EDT)**

- I. Call to Order**—*Chairman Daniel Dixon*
- II. Chairman’s Report**—*Chairman Daniel Dixon*
- Approval of February 2021 Council Meeting Minutes
  - Executive Committee Report
  - Officer Nominations
  - Chairman’s Comments
- III. Audit Committee Report**—*Randy Doyle, chairman Audit Committee*
- IV. Treasurer’s Report**—*Jeff Kerns, treasurer*
- V. Vice-chairman’s Report, Producers**—*Bruce Leonard, vice-chairman, producers*
- VI. Environmental Task Force**—*Stuart Weidie, chairman, Environmental Task Force*
- VII. Chief Executive Officer’s Report**—*Tucker Perkins, president & CEO*
- VIII. Strategic Priorities**—*Tucker Perkins, president & CEO*
- Thought Leadership
  - Commercialization / Autogas
  - Workforce / Safety Training
  - Industry
- IX. Industry Relations**—*Bridget Kidd, senior vice-president, industry relations*
- Docket 22932: 2021 Industry Engagement, \$525,000
  - Docket 22933: 2021 Workforce Outreach Support, \$210,000
  - Docket 22939: State Environmental Engagement Partnership Fund, \$2,300,000
- X. Communications Report**—*Erin Hatcher, senior vice-president, communications and marketing*
- XI. Business Development Report**—*Cinch Munson, senior vice-president, business development*
- Docket 22805: Propane-Battery Hybrid Almond Harvesting Machine, \$97,185
- XII. Advisory Committee Report**—*Chuck Strawn, vice-chairman, Research & Technology Development Working Group*
- Funding Request Process—*Bridget Kidd, senior vice-president, industry relations*
- XIII. NPGA Report**—*Steve Kaminski, president & CEO, NPGA*

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

**XV. Industry and Public Comments**

**XVI. Old Business**

**XVII. New Business**

**XVIII. Announcement of Next Meeting**—*July 20 – 21, 2021: Beaver Creek, CO*

**XIX. Meeting Adjourns**