


**PROPANE EDUCATION & RESEARCH COUNCIL MEETING AGENDA**

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

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- 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**