

PROPANE EDUCATION & RESEARCH COUNCIL MEETING AGENDA

FEBRUARY 10, 2021 (10:00 A.M. – 2:30 P.M. EST)

- I. Call to Order**—*Chairman Daniel Dixon*
- II. Chairman's Report**—*Chairman Daniel Dixon*
 - Approval of November and December 2020 Council Meeting Minutes
 - Advisory Committee member appointments
 - Executive Committee Report
 - Chairman's Comments
- III. Vice-chairman's Report, Producers**—*Bruce Leonard, vice-chairman, producers*
- IV. Environmental Task Force**—*Stuart Weidie, chairman, Environmental Task Force*
- V. Advisory Committee Report**—*Kenton Sonnenburg, chairman, AC Steering Committee*
- VI. Chief Executive Officer's Report**—*Tucker Perkins, president & CEO*
 - Docket 22860: 2021 Partnership with NPGA and GPA Midstream, \$1,495,000
- VII. Communications Report**—*Erin Hatcher, senior vice-president, communications and Marketing*
 - Docket 22786: 2021 Integrated Marketing Communications, \$9,863,000
- VIII. Industry and Public Comments**
- IX. Business Development Report**—*Cinch Munson, senior vice-president, business development*
 - Business Development Programs
 - Docket 22804: Business Development Engagement & Professional Services, \$675,000
 - Docket 22789: Residential Market Business Development, \$657,500
 - Docket 22796: Autogas Market Business Development, \$620,000
 - Docket 22792: Commercial Market Business Development, \$472,500
 - Docket 22801: Material Handling Market Business Development, \$365,000
 - Docket 22791: Agriculture Market Business Development, \$285,000
 - Docket 22802: Off-Road Market Business Development, \$255,000
 - Docket 22788: Stirling Battery Ecosystem (SBE9000) Using Propane, \$450,000
 - Docket 22640: Development and UL Certification of a Propane-Fired Burner for a 4 kWe Stirling Generator, \$260,000
 - Docket 22803: Techno-economic, Feasibility & Life-cycle Analysis of Renewable Propane, \$152,414
- X. Safety & Training Report**—*Eric Kuster, vice-president, safety, education & compliance*
 - Docket 22819: 2021 Learning Center Support, \$250,000
- XI. Market Research**—*Mike Eason, senior vice-president, administration & finance*
 - Docket 22784: 2021 Market Research & Data Operation, \$574,000

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

XIII. Industry and Public Comments

XIV. Old Business

XV. New Business

XVI. Announcement of Next Meeting—*April 22, 2021 (Virtual)*

XVII. Meeting Adjourns