

**Propane Education & Research Council
February 9, 2010
Conference Call**

MINUTES

Chairman Bill Platz called the meeting of the Propane Education & Research Council (PERC) to order at 8 a.m. Pacific Standard Time (PST).

Mr. Platz, Delta Liquid Energy (Paso Robles, Calif.), welcomed the Council members in attendance:

Doug Auxier, Auxier Gas Inc. (Batavia, Ohio)
Eric Benson, J.S. West & Co. (Modesto, Calif.)
Lynn Bourdon, Enterprise Operating Products LP (Houston)
Gregg Dighero, EnCana Corp. (Denver)
John Ehlers (San Antonio)
Paul Grady, Heritage Operating LP (Florence, Ky.) — *Treasurer*
Joe Gump, ConocoPhillips (Dacula, Ga.)
Ted Jeffcoat, Inergy LP (Rutland, Mass.)
Gerry Misel, Georgia Gas Distributors (Sandy Springs, Ga.)
Tom Redd, Martin Midstream Partners (Kilgore, Texas) — *Secretary*
David Regan, Targa Resources Inc. (Houston) — *Vice Chairman, Producers*
T.J. Rinke, Williams Midstream (Tulsa, Okla.)
Michael Sheehan, Sheehan's Gas Co. (Bird Island, Minn.)
Charles Snelling (Fogelsville, Pa.)
Tim Stauff, Aux Sable Liquid Products (Morris, Ill.)
Paula Wilson, AmeriGas Propane Inc. (Valley Forge, Pa.)
David Wunch, SemStream LP (Tulsa, Okla.)

President's Report

PERC President and CEO Roy Willis offered an update on the ongoing Government Accountability Office review of PERC activities and a report on the February 2-3 meeting of PERC staff members and the leaders of the state and regional propane gas foundations and research councils.

Chief Marketing Officer's Report

PERC Senior Vice President and Chief Marketing Officer Kate Caskin introduced **Docket 16529**. Upon a motion duly made and seconded, the funding request was approved (as follows).

Docket:	16529
Applicant:	Propane Education & Research Council
Short Title:	Statler Nagle — Measurement and Evaluation Support
Amount Requested:	\$118,000
Action:	Approved

Safety and Training

Stuart Flatow, PERC vice president, safety and training, introduced **Docket 16527**. Upon a motion duly made and seconded, the funding request was approved (as follows).

Docket: 16527
Applicant: Propane Education & Research Council
Short Title: 2010 Safety in Outdoor Living
Amount Requested: \$605,700
Action: Approved

Engine Fuel

PERC Vice President Brian J. Feehan introduced **Docket 16534**. Upon a motion duly made and seconded, the funding request was approved (as follows). One Council member voted against the motion.

Docket: 16534
Applicant: Propane Education & Research Council
Short Title: Navistar/International Trucks Heavy Duty Market Analysis
Amount Requested: \$175,000
Action: Approved

Industry Programs

Ms. Caskin introduced **Docket 16533**. Upon a motion duly made and seconded, the funding request was approved (as follows).

Docket: 16533
Applicant: Propane Education & Research Council
Short Title: 2009 API Survey
Amount Requested: \$182,239
Action: Approved

Mr. Platz announced that the Council would next meet on April 8 and 9, 2010, in Atlanta.

Upon a motion duly made and seconded, the Council adjourned at 9:12 a.m. PST.