Distillate Board Meeting Minutes, January 28, 2014.

Members in Attendance:

James Vitali, Chairman Tuxis-Ohr's Fuel Inc. - Yes.

Paul Hoar Agrifuels LLC. - Yes.

Christos Glynos Biopur – No.

John Mitchell Mitchell Fuel Company, Inc.- No

Randy Petroniro Musco Fuel & Heating, LLC. – Yes.

Thomas Santa Santa Energy Corporation – Yes.

Agenda

- 1. Introduction of members and organization
- 2. Discussion of Surrounding State Report
- 3. Adjourment

Discussion/New & Old Business

- 1. The group was called to order by Chairman Vitali and turned over to Frank Greene.
- 2. The report to the Energy and Technology Committee of the Connecticut General Assembly. The report was reviewed and approved by the Board on a voice vote, see attached.
- 3. A motion was made and seconded to adjourn.