Final Agenda/MINUTES for 6/1/2020

Board

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

Paul Hoar Agrifuels LLC. y

Randy Petroniro Musco Fuel & Heating, LLC. y

Thomas Santa Santa Energy Corporation y

Michael Devine, Earth Energy Alliance n

Thomas Devino, Mercury Fuel y

* + - 1. Call to order/Roll Call

A motion was made, seconded and accepted to call the roll and to start the meeting

* + - 1. Review last year’s meeting minutes

Last year’s minutes were reviewed, a motion was made to accept the minutes, seconded and approved.

* + - 1. Board Report to the Energy Committee x

Previously the report had been sent to the board and voted on to release in February. This copy was supplied for informational reasons.

* + - 1. New business
* Membership,
* Next legislative session schedule a meeting to discuss the future of the board. A motion was made and accepted to see if a meeting can’t be arranged to discuss this issue further.

1. Adjourn. A motion was made, seconded, and accepted to adjourn the meeting.