Distillate Board Meeting Minutes, January 19, 2018,

Members in Attendance:

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

Paul Hoar Agrifuels LLC. – ***Yes.***

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

Thomas Santa Santa Energy Corporation – ***Yes***

Michael Devine, Earth Energy Alliance - ***No***

Thomas Devino, Mercury Fuel - ***Yes***

Agenda

1. Call to order
2. Review last year’s meeting minutes
3. Review this year’s Board Report to the Energy Committee
4. New business
5. Adjourn
   1. New members were appointed Mr. Michael Devine and Tom Devino
   2. The group was called to order by Chairman JimVitali and turned over to Frank Greene at 1:05 pm.
   3. Minutes from 2017 were reviewed; a motion was made and seconded to accept the minutes, the motion passed on a voice vote.
   4. The report to the Energy and Technology Committee of the Connecticut General Assembly was reviewed. A motion was made and seconded to accept the minutes, the motion passed on a voice vote.
   5. A motion was made to repeal the blending requirement trigger and allow Connecticut to require blending. The motion was not seconded and failed.
   6. A motion was made and seconded to adjourn. The motion passed on a voice vote.