

DRAFT 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. – (retired, need to seek new member?) 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

2. Review last year's meeting minutes

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

3. 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.

4. New business

- Membership, need to get an opinion on Board member Petroniro status. He sold his business but does still maintain an interest in fuel business,
- Groundhog day restriction removed? Next legislative session schedule a

meeting to discuss the future of the board. Comment has been made that the board apparently arrives at the same position every year. Is the board redundant. A motion was made and accepted to see if a meeting can't be arranged to discuss this issue further.

- Pipeline. There is concern that there is restriction by the Buckeye to limit the amount of bio Diesel carried to 20 %. I was asked to look into the issue and report back to the board.

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