

**Propane Education & Research Council
February 17, 2009
Conference Call**

MINUTES

Proceedings for February 17

Chairman Glenn Saunders called the meeting to order at 2:06 p.m. Mr. Saunders welcomed Council members participating by conference call: Joe Armentano, Doug Auxier, Paul Grady, Joe Gump, Bill McAdam, Sam McTier, Bill Platz, Tom Redd, David Regan, T.J. Rinke, Mike Sheehan, Charles Snelling, and David Wunch.

Mr. Saunders called on PERC President and CEO Roy Willis to present the first of four funding requests to the Council for consideration.

Mr. Willis called on Mike Schwartz to offer some background information on a proposed study of propane infrastructure and deliverability.

Mr. Willis introduced **Docket 15911**. Upon a motion duly made and seconded, the funding request was approved (as follows).

Docket:	15911
Applicant:	Propane Education & Research Council
Short Title:	U.S. Propane Infrastructure and Deliverability Study
Amount Requested:	\$155,000
Action:	Approved

Mr. Saunders called on Mr. Armentano, chairman of the PERC National Energy Conversation Task Force, who summarized the work of the task force. Mr. Armentano called on Kate Caskin, PERC senior vice president and chief marketing officer, who described the National Energy Conversation initiative in detail.

Mr. Armentano introduced **Docket 15731**. Upon a motion duly made and seconded, the funding request was approved (as follows).

Docket:	15731
Applicant:	Propane Education & Research Council
Short Title:	National Energy Conversation Initiative
Amount Requested:	\$6,200,000
Action:	Approved* (In December 2008 the Council approved funding to begin the research phase of the program, which is included in the total amount above.)

Mr. Saunders called on Martha Evans, director of industry programs, to present two funding requests.

Ms. Evans introduced **Docket 15861**. Upon a motion duly made and seconded, the funding request was approved (as follows).

Docket: 15861
Applicant: Propane Education & Research Council
Short Title: API Survey
Amount Requested: \$183,662
Action: Approved

Ms. Evans introduced **Docket 15871**. Upon a motion duly made and seconded, the funding request was approved (as follows).

Docket: 15871
Applicant: Propane Education & Research Council
Short Title: State Appliance Rebate Protocol
Amount Requested: \$75,000
Action: Approved

Old Business

Mr. Willis reported on progress toward filling the new position of chief commercial officer. He said PERC was reviewing the economic stimulus law that President Barack Obama was scheduled to sign February 17, and he gave the Council a report on the Roush program. Mr. Willis reminded the Council that the replicated rebate program would be on the agenda at the next Council meeting. He concluded by urging Council members to attend Propane Days in Washington June 9 and 10.

New Business

There was no new business.

Mr. Saunders announced that the Council will next meet April 2 and 3 in Atlanta.

Upon a motion duly made and seconded, the meeting adjourned at 3:16 p.m.