

Distillate Board Meeting Minutes, January 29, 2015.

Members in Attendance:

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

Paul Hoar Agrifuels LLC. – *Yes*.

Christos Glynos Biopur – *No - this is the second year that Mr. Glynos has not responded to the board invitation or attended the meeting.*

John Mitchell Mitchell Fuel Company, Inc.- *No (this is the second year that Mr. Mitchell has not responded.)*

Randy Petroniro Musco Fuel & Heating, LLC. – *No*.

Thomas Santa Santa Energy Corporation – *Yes*.

Agenda

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

Discussion/New & Old Business

1. The group was called to order by Chairman Vitali and turned over to Frank Greene. Relating to the organization of the Board it was discussed that two members, Mr. Glynos and Mr. Michell have not responded to invitations or attended a meeting in two years. It was agreed that Director Greene should approach Commissioner Harris about this and ask that these two members be replaced on the Board. Chris Herb, Executive Director of the Connecticut Energy Marketers Association, representing the heating and motor fuel wholesalers and retailers has been asked to submit names for possible replacement. Members of the Board were also asked to submit names to Director Greene. Once the new members have been decided on the Board will have a brief meeting to confirm the membership.
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. It should be noted that Board member Paul Hoar had some reservations related to how the statute is interpreted but agreed to deal with that as a separate issue.
3. A motion was made and seconded to adjourn.