

## Distillate Board Meeting Minutes, February 7, 2017 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 – **No**.

Michael Devine\*<sup>1</sup> Earth Energy Alliance - Yes

Thomas Devino\*<sup>2</sup>, Mercury Fuel - Yes

### Agenda

1. Welcome to Michael Devine and Tom Devino, with a request that they introduce themselves to the Board
2. Call to order
3. Minutes from last year
4. Report to Energy on biodiesel blending mandate
5. Review legislation
6. Other business?

### Discussion/New & Old Business

1. New members were appointed Mr. Michael Devine and Tom Devino
2. The group was called to order by Chairman Jim Vitali and turned over to Frank Greene at 10:16 AM.
3. Minutes from 2016 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. The report was reviewed and motion was made and seconded to accept the minutes, the motion passed on a voice vote.
5. Review new legislation. Raised Bill 777 has been introduced to eliminate the trigger sections in the bill, e.g., requirements that New York, Rhode Island and Massachusetts all have to have biodiesel blending requirements in place before the mandate in Connecticut is put into practice. Lively discussion ensued and the matter resulted in a motion to meet further to discuss, the motion was seconded

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<sup>1</sup> New member

<sup>2</sup> New member

and passed by a 4 to 1 margin. Frank agreed to find time and space to meet as a group to discuss further.

6. A motion was made and seconded to adjourn.