

AGENDA
LP Gas research marketing and Safety Commission
Regular Meeting

OPGA 4200 N. Lindsay
Oklahoma City, Oklahoma
Friday, October 23, 2015
1:30 p.m.

- I. Call to Order and Recording of Members Present and Absent
Dan Fitzpatrick
- II. Statement of Compliance with the Open Meeting Act
Dan Fitzpatrick
- III. Discussion/Action on the November 1, 2015, Termination of the LP Gas Research, Marketing and Safety Commission - Richard Hess
 - a. Assessment Receipts
 - b. Payment of Invoices
 - c. Status of Regulator Rebates
 - d. Status of Existing Contracts
- IV. Discussion/Action on the November 1, 2015, Creation of the Oklahoma Propane Education and Safety Council, Inc.
 - a. Incorporation with the Secretary of State
 - b. Status of Banking Arrangements
 - c. Federal Employer Identification Number/Non Profit Tax Exempt Filing
 - d. By laws/Elections/Other Governance Matters
 - e. Reporting/Updating Propane Marketers, Transporters, Loading Rack Operators, etc.
- V. Discussion/Action on Oklahoma Propane Water Heater Rebate Request-Red Baker Propane
- VI. Discussion/Action on Regulator Rebate Applications submitted by Rumley Oil.

VII. Discussion/Action on Regulator Rebate Assignments/Customer Reimbursements by Daughety Propane.

VIII. Discussion/Action on Marketing Activities - Richard Hess

IX. Discussion/Action on Safety Programs - Paula Cowart

X. New Business In accordance with 25 O.S. Sec 311 (9), new business, if any, occurring within 24 hours of this scheduled meeting, will now be heard.

XI. Adjournment