

# LIQUEFIED PETROLEUM GAS BOARD

## Minutes

September 9, 2020

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A regular meeting of the Liquefied Petroleum Gas Board was held (via Zoom teleconference due to COVID-19) at 10:00 a.m. at the LP-Gas Board Building, 3800 Richards Road, North Little Rock, Arkansas.

Board Members Present: David Remy (Vice-Chair), Paul Cash, Terry McCallie, Gordon Cunningham and Drew Craft. David Remy served as Chair.

Others Present: Kevin Pfalser (Director), Brad Nye (Legal Counsel), Andy Hayes (MFA Oil)

### **I. Previous Meeting Minutes:**

Motion was made by Mr. Paul Cash to dispense with the reading of the minutes.

Motion was seconded by Mr. Drew Craft. Motion carried.

### **II. Clarifications: Simmons Energy Solutions – Decatur, AR**

Mr. Andy Hayes (via Zoom conference) appeared before the Board representing MFA Oil.

MFA Oil made an acquisition of Simmons Energy. Motion was made by Mr. Gordon

Cunningham to approve the Class 1 Permit acquisition. Motion was seconded by Mr. Paul

Cash. Motion carried. Terry McCallie recused himself since he is an employee of MFA Oil.

### **III. Permit Applications:**

4 Starr Enterprises	Class 2 (Winslow, AR)
Budget LP	Class 3 (Judsonia, AR)
Horn's Outdoors	Class 3 (Hot Springs, AR)
ABC Camping	Class 3 (Eureka Springs, AR)
TRCP Investments LLC	Class 3 (Fort Smith, AR)
Wheels RV	Class 3 (Springdale, AR)
Harris Farm & Home	Class 3 (Cave City, AR)
Calera Trucking	Class 5 (Calera, OK)
S&M Services	Class 9 (Pleasant Plains, IL)

### **Territory Expansion:**

Discussion of territory expansion for the following:

MFA Oil                      Madison County

### **V. Director's Comments**

Director Pfalser provided the following information to the Board:

1. *Financial Report*

Motion was made by Mr. Paul Cash to approve the Financial Report.

Motion was seconded by Gordon Cunningham. Motion carried.

2. *Remote Meetings*

Director Pfalser and Board discussed the possibility of having meetings remotely (teleconference, virtual). The majority of the board members prefer to meet in person but understand the need to be cautious and keep meetings remotely during the pandemic.

Motion was made by Mr. Paul Cash to allow the board chair to make the determination whether board meetings is to be held in person or remotely. Motion was seconded by Mr. Gordon Cunningham. Motion carried.

3. *Safety Training 2020*

Director Pfalser continued to present recommendations for the required annual safety training. The Board will partner with APGA and PERC to provide online Safety Training.

4. *Rules Making Procedures*

Director Pfalser presented draft language to be approved by the board for three rule changes:

A. Railcar to Cargo Tank Transfer (Transloading). Motion was made by Paul Cash to accept language. Motion seconded by Gordon Cunningham. Motion Carried.

B. Cylinder Exchange (Over 40lb cylinders). Motion was made by Paul Cash to accept language. Motion seconded by Gordon Cunningham. Motion Carried.

C. Fit For Service (Missing data plate agriculture use). Motion was made by Gordon Cunningham to accept language. Motion seconded by Drew Craft. Motion Carried.

5. *Poultry Industry*

Discussion was made concerning the distance requirements for storage located at poultry houses. Motion was made by Paul Cash to table for future consideration. Motion was seconded by Mr. Gordon Cunningham. Motion passed.

6. *Energy Drinks*

Director Pfalser presented the board the concern with energy drinks. Motion was made by Mr. Gordon Cunningham to advise APGA to warn members concerning the health risks associated with energy drinks. Motion was seconded by Mr. Paul Cash. Motion Carried

**V. Meeting Adjourned**

Upon completion of Board business, a motion was made by Mr. Gordon Cunningham and seconded by Paul Cash to adjourn the meeting. Motion carried.