

**Liquefied Petroleum Gas Board
Emergency Board Meeting Minutes
January 23, 2012**

The Alabama Liquefied Petroleum Gas Board held an emergency Board meeting on January 23, 2012 at 10:00 a.m. at 777 S. Lawrence Street, Suite 100 Conference Room, Montgomery, AL. Those in attendance were Chairman Wayne Caylor, Vice-Chairman Bob Reed, State Fire Marshal Ed Paulk, Benny Gay, Scott Lybarger, Board Members, Administrator Mark Nelson, Board Secretary Loretta V. Cook and Inspection Secretary Rose Johnson. Guest present was Steve Magill of Energy Transfer Partners LLC d/b/a Heritage Propane Express LLC, Centre, AL. The following Board members were absent Darrel Calhoun, Consumer Advocate Charlene Goolsby and Public Safety Designee Lt. Todd Till. Board Attorney Bill Garrett was also absent.

The Chairman called the meeting to order. The secretary called roll, a quorum being present. Mr. Lybarger gave the invocation.

The Chairman called for a motion to adopt the agenda.

- (1) Mr. Gay made a motion to adopt the agenda as presented. Seconded by Mr. Paulk, the ayes were unanimous.

NEW BUSINESS

Board Administrator Nelson advised the Board that the Class A permit holder under which the Class B-1 permit for this location of Heritage propane operated had been sold and this branch was not included in the sale. Therefore, the branch could no longer operate. In order to continue to provide service to the consumers, the company would need to obtain a Class A permit. The Class A Permit Application for Energy Transfer Partners LLC d/b/a Heritage Propane Express LLC, Centre, AL was presented to the Board.

After a discussion the following motion was made:

- (2) Mr. Paulk made a motion to approve the Class A permit application for Energy Transfer Partners LLC d/b/a Heritage Propane Express LLC, Centre, AL as presented to the Board. Seconded by Mr. Paulk, the ayes were unanimous.

The date of the next regular Board meeting is April 12th, 2012.

- (3) Mr. Paulk made a motion to pay the Board members expense. Seconded by Mr. Gay the ayes were unanimous.

The meeting was adjourned at 10:07 a.m.