MINUTES

South Carolina Liquefied Petroleum Gas Board Conference Call Board Meeting 9:00 a.m., March 26, 2018

Synergy Business Park, Kingstree Building, Room 204 110 Centerview Drive, Columbia, South Carolina

Meeting Called to Order

Chairman, Richard O'Sheal, of Leesville, called the special scheduled meeting of the South Carolina Liquefied Petroleum Gas Board to order at 9:16 a.m. Other members participating in the meeting Included: John D. Butcher, of Columbia; Robert Freeman III, of Spartanburg; John A. Irick, of Orangeburg; Larry Lucas, Jr., of Irmo; and Jerry Tindal, of Pelion.

Staff members participating during the meeting included: Molly Price, Administrator; Meredith Buttler, Program Coordinator; and Hardwick Stuart, Office of Advice Counsel.

Mr. O'Sheal announced that public notice of this meeting was properly posted at the S.C. Liquefied Petroleum Gas Board Office, Synergy Business Park, Kingstree Building, and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.

Introduction of Board Members and Others

Board members and Board staff introduced themselves.

Approval of Excused Absences

MOTION: To approve the absence of Board Member Anthony Segars.

Lucas/Tindal/approved.

Chairman's Remarks - Richard O'Sheal

Mr. O'Sheal stated that he did not have any remarks.

New Business

a) Revision to Reseller Initial Application and Renewal Application to include employee training question

Ms. Price presented the Board with an accountability question regarding required training according to NFPA 58 4.4.2. Board staff and legal counsel proposed to add the question to the reseller initial and renewal applications.

MOTION: To move accept the proposed accountability question be added to the initial and

renewal reseller applications.

Lucas/Tindal/approved.

b) Recommended training resources added to board website

Ms. Price would like to added links and information on the Board website to training opportunities within the State and online. Ms. Price called for the Boards help in collecting and vetting the information that would be posted. Mr. Freeman, Mr. O'Sheal, and Mr. Irick volunteered to help with the initiative.

MOTION: To approve the listing of training resources on the Board website. Tindal/Irick/approved.

c) Appointment of Investigative Renew Committee (IRC) members

Four names were presented to the Board for approval as industry representatives to the IRC: Charles Breland, Lower State Gas. Co; Eric Taylor, Ferrell Gas; Steve Warren, Warren Mechanical, LLC; and David Roupe, Propane Specialist, LLC. All proposed members have been contacted and indicated their willingness to assist in IRC cases.

MOTION: To approve the proposed list of IRC members.

Lucas/Irick/approved.

Public Comments

There were no public comments at this meeting.

Adjournment

MOTION: To adjourn the meeting.

Tindal/Lucas/approved.

The March 26, 2018 meeting of the S.C. Liquefied Petroleum Gas Board adjourned at 9:30 a.m.

The next meeting of the <u>S.C. Liquefied Petroleum Gas Board</u> is scheduled for September 6, 2018, in room 105.