



ADVISORY GROUP MINUTES

August 7, 2008
8:00 AM – 9:30 AM
Thread

Joe Perlaky called the meeting to order at 8:04 am

Attendance – (11) Joe Perlaky, Dick Bostdorff, Kirk Mizerek, Beth Fausey, Paula Ross, Bill Dearing, Tony Keil, Walt Krueger, Charles Krause, Kirk Mizerek & Kathy Wenz

- Old Business (Events)

- Lucas County Fair - Kathy Wenz reported the Fair went well and the hoop house looked great. It also served a dual role as shelter from the sun, a place to sit down and relax for Fair goers including a venue for our MVG displays. The hoop house will remain up during the next couple of weeks until after the Rib-off which at that time will be sold. Kathy asked if no buyer was found, would the MVG consider donating it to the Fair Board. It would be moved to another location on the Fairgrounds to be used for other events throughout the year including next year's Fair. The Board agreed it would be valuable for the Fairgrounds to have it available and convenient for the MVG's to use next year should we decide to participate in either event. The consensus would be to donate it if no buyer was found after a few weeks. Joe said there were 3-4 individuals interested and would contact them directly.
- MVGA Bylaws – Paul Ross reports there was no external review to our Executive Director Job Description DRAFT. It was to be examined by Heather Bradley but she was not available due to personal matters. She may have time in the next few weeks. Joe said he could also have Attorney Stephen Snyder from UT's Office of Research look at it.

- Grower Energy Solution – Most of today's meeting focused on a PowerPoint presentation given by Joe Perlaky regarding the future legal structure, its pros and cons of the MVG's natural gas program. The consensus of the group was the for-profit LLC was best suited for ownership by Palmer Energy. Major factors discussed were legal liability and program flexibility. Specific terms and conditions such as control and protocol procedures could be addressed via contract with the MVGA. Joe suggested we may be able to get *general opinions* from UT's Office of Research legal council. Issues such as contract term & options, reporting requirements, tax implementations, Steering Committee Director & Officer insurance requirements could be looked at. A special password protected link from the MVG website was requested to allow all gas program users the ability to check prices 24/7. It was also suggested we reconvene a meeting with the original Natural Gas committee to further discuss these issues. If recommended to proceed, the Advisory Group will be re-contacted for a recommendation of approval by our general membership.

Members of
Advisory Group

Dick Bostdorff

Michael Carroll

Tom Creque

Bill Dearing

Beth Fausey

Theresa Hoen

Tony Keil

Walt Krueger

Joe Perlaky

Lindsay Potts

Neil Reid

Tom Wardell

- Grant Budget Discussions – On August 21st. there will be a meeting with several MVG members and UT administration officials. The Advisory Group requested several items of information to best prepare prior to the meeting. They are:
 1. Current grant - line item details, expenses
 2. Next year grant – Amount of grant and draft projections

Minutes – Joe Perlaky

Adjourn – 9:50 am