#### AGENDA November 8, 2006 10 a.m. Board Meeting Holiday Inn, Linthicum, MD, 866-886-5735, 8816810

- I. Introductions
- II. Approval of Minutes
- III. Financial Review
  - a. Statement of Activities and Balance Sheet through September
  - b. State Grant Remaining Balance Report as of September 30, 2006
  - c. Review of Weather and Downgrade of Budget
  - d. Approved 2007 Budget

#### IV. Research and Development

- a. Brookhaven
- b. December 1 and 2 Meeting
- c. Projects Underway

#### V. Consumer Education Report

- a. Internet Advertising
- b. Revisions to Oilheatamerica.com/Intelligentwarmth.com
- c. Current Campaigns Radio and Print

#### VI. Education and Training Report

- a. Revisions to Database for Education Site
- b. Revision for Silver Manual
- c. Vermont Fund Transfer Resolution
- VII. Tank Program
- VIII. Transition in Board Members in 2007
- IX. Executive Committee Appointments
- X. Adjournment

Company	First Name	Last Name	Phone	Attending
Adams Petroleum Co	Brett	Adams	(800) 445-4088	
NYSERDA	Raymond	Albrecht	(518) 862-1090	
E T LAWSON & SON INC	Don	Allen	(757) 722-3490	
Heating Oil Partners, LP	Mike	Anton	(203) 655-8290	
Crystal Flash Petroleum Co.	Debbie	Baker	(317) 879-2849	
REINHARDT HOME HEATING	Rudy	Ballard		
Frame Oil	Richard	Baran	(570) 454-3523	
R.W. Beckett	John	Beckett	(440) 353-6237	
WOOD'S HEATING SERVICE, INC.	Carl	Benker	(401) 434-1487	
First Call Heating & Cooling	Molly	Brady	(503) 231-3311	
Irving Oil	Ned	Bulmer		
Burch Oil Company, Inc	Donnie	Burch	(301) 373-2131	
Brookhaven (BNL)	Thomas	Butcher	(631) 344-7916	
TRACEY & SON LTD	Ralph	Carlo	(203) 777-5747	
Christoff & Christoff	Rusty	Christoff	(814) 378-7621	
GENESEE FUEL & HEATING CO INC	Steve	Clark	(206) 722-1545	
Anchor Oil Company	Bob	Durham	(502) 241-4221	
Palmer Gas Co. & Ermer Oil	Charles "Bill"	Ermer	(603) 898-7986 ext. 519	
Sunoco Inc.	Boyd	Foster	(610) 859-5780	
Berico Fuels	John	Fuquay	(336) 273-8663	
Sprague Energy	David	Glendon	(603) 430-7239	
PIRF	Larry	Goldstein	(212) 686-6470	
Farm & Home Oil Co.	Daryl	Hackman	(215) 257-0131	
Energy Conservation Group LLC, The	Allison	Heaney	718) 353-7000	
Jacobus Energy	Gene	Jacobus	(414) 359-1100	
Owner Services Inc.	Chris	Keyser	(802) 459-3349	
Augusta Fuel Company	Marc	Lacasse	(207) 623-3851	
Lawes Fuel Corp.	Will	Lawes	(732) 741-6300	
Consumers Energy	Anthony	Losquadro	(718) 497-4491	
Lykins Oil Company	Jeff	Lykins	(513) 965-6229	
ALLIED WASHOE	Jon	Madsen	(775) 323-3146	
Webber Energy	Dave	Martin	(207) 786-4288	
Abbott & Mills Inc	Ralph	Mills	(845) 561-0462	
NOONAN ENERGY CORP	Ed	Noonan	(413) 734-7396	
Carrol Independent Fuel Company	Richard	Phelps	(410) 261-5360	
QUARLES PETROLEUM INC	Doug	Quarles	(800) 758-4742	
Castle Oil Corp.	Michael	Romita	(914) 381 6500	
Gulf Oil, Lp	Ron	Sabia	(617) 889-9089	
Santa Energy	Tom	Santa	(203) 362-3332	
Scott Oil	Ed	Scott	(978) 526-4929	
Combind Oil Corp	Larry	Scuder	(718) 892-1500	
Total Energy Solutions LLC	Frank	Sestito	(877) 436-9812	
Global Companies	Richard	Slifka	(781) 894-8800	
C K SMITH & CO	Judy	Smith	508-753-1475	
W B STEWARD & SON	Don	StewardSr	(856) 845-9117	
NEFI	Jack	Sullivan	(617) 924-1000	
TOWNSEND OIL CO	Jim	Townsend	(978) 927-1715	
Suburban Propane	Denny	Trautman	(315) 385-4404	
Van Varick & Son, Inc	Rob	VanVarick	(973) 694-2776	
Duck Island Terminal , Inc.	Gene	Waldman	(800) 325-3835	
E M SERGEANT	Jim	Woodruff	(269) 343-1363	
WOOLLEY FUEL CO	Norman	WoolleySr.	(973) 762-7400	
Leffler Energy Richland Partners LLC	Douglas	Woosnam	(717) 653-3420	
Southern States Cooperative	Ray	Works	(11)0000420	
Total Directors 54	Nay	100103		

National Oilheat Research Alliance August 21, 2006 Providence, Rhode Island Vision Conference 1:00 pm to 4:00 pm

I. Introduction

Mr. Jim Townsend called the meeting to order at 1:00 pm and directed Mr. John Huber to call the roll. Mr. Huber called the roll and the following members of the Board were Present. At 1:08 a quorum was established.

Brent Adams	Anthony Losquadro
Ray Albrecht	John Madsen
Don Allen	Ralph Mills
Debbie Baker	Ed Noonan
Carl Benker	Doug Quarles
Ned Bulmer	Michael Romita
Tom Butcher	Ron Sabia
Peter Carini	Tom Santa
Ralph Carlo	Ed Scott
Rusty Christoff	Larry Scuder
Charles Ermer	Frank Sestito
David Glendon	Judy Smith
Daryl Hackman	Don Steward
Allison Heaney	Jack Sullivan
Chris Keyser	Jim Townsend
Marc Lacasse	Rob Van Varick

II. Approval of Minutes

Mr. Townsend moved the approval of minutes of the meeting held on May 3, 2006 as submitted to the Board of Directors.

The following motion was moved, seconded, and approved by voice vote

The Board of Directors of the National Oilheat Research Alliance approves the minutes of the meeting held in May as submitted to the Board of Directors.

III. Education & Training Report

Mr. Bob Boltz reported on the results of the 2006 tests administered to date. Only 59% of people who took the Bronze test passed. The Bronze students are in High School and do not have the real world experience to aid in them understanding the material. This is an indicator that the Bronze curriculum may need to be reorganized or another curriculum should be developed. 84% of people who took the Silver test passed and 59% of people who took the Gold test passed. There are three new certified schools that open this year. Every year the program expands and becomes better.

Mr. John Levey reported on the status of the Technician Look up Website. The database will be very useful for Insurance Industry and Homeowners. Currently, the database has individuals who have passed the Tank Inspector Course. The next step is to have certified (Bronze, Silver, and Gold) Technicians as a searching capability. Both the service managers and the technicians will be able to associate and disassociate from a company.

The New Tank Book has just been released. The revised edition has more pictures and diagrams for better comprehension. The book will sell on the NORA Store for \$25. In addition to the new book there are also two more videos that will be released. The first video is on Static testing and the second video is on Inspecting Tanks and Heating Units. Both are expected to be completed in 8 weeks. The Silver Book is being revised to includes more illustrations, images, and color.

#### IV. NORI Report

Mr. Peter Carini advised NORA must plan for the future today. The competitive pressures and the advantages that Oilheat once had a firm grip on is starting loosen. While other advantages are fading; new incentives are emerging. For instance, one of our biggest achievements is the Condensing Furnace & Boiler. Mr. Carini announced the multi-year planning meeting that will meet tonight to discuss the roadmap of where Oilheat is going in the next ten years. He warned the Directors that the issue is just not to throw money at it but to select the right projects and spend the funds wisely.

#### V. Grants to States

NORA distributes most of its funds to the states for action. Pursuant to this, the following grants have been posted for public comment, have received no adverse comment. The following resolution were presented to the Board and submitted for approval

#### **RESOLUTION G-1**

The Virginia Petroleum, Convenience & Grocery Association has submitted a grant application to cover both consumer education and education and training. This grant has been reviewed by the Finance Committee and was found to provide sufficient detail to meet the requirements of the law, that there is commitment to comply with the title in using the requested funds, that the grant has been made public and not received adverse comments, and will directly benefit the Oilheating industry. Be it therefore resolved: That the NORA Board approve a grant to the Virginia Petroleum, Convenience & Grocery Association for \$458,007, of which \$373,276 will be used for consumer education, and \$84,731 will be used for education and training. These sums include an administrative fee within the Board specified amount.

#### **RESOLUTION G -2**

The Mid-Atlantic Petroleum Distributors Association has submitted a grant application to cover consumer education. This grant has been reviewed by the Finance Committee and was found to provide sufficient detail to meet the requirements of the law, that there is commitment to comply with the title in using the requested funds, that the grant has been made public and not received adverse comments, and will directly benefit the Oilheating industry.

Be it therefore resolved: That the NORA Board approves a grant to the Mid-Atlantic Petroleum Distributors Association for \$507,820.00, of which \$507,820 will be used for consumer education.

The following motion was moved, seconded, and approved by voice.

# The Board of Directors of the National Oilheat Research Alliance approves the above resolutions for State Grant Allocations.

#### VI. Financial Review

Mr. John Maniscalco reported on the Financials through 2<sup>nd</sup> Quarter 2006, State Allocations, and Proposed Amendment on 2007 Budget. The 2<sup>nd</sup> Quarter Financials indicated normal operation and the expenditures were as expected. The 2007 total State Allocations will be \$10,733,673.61. Mr. Maniscalco commented that the break down of the State Allocations are a true read of what the actually funding will be. The 2007 Proposed Budget would decrease by \$ 200,000.00. The following items that will be affected

Item	Budget Revised
State Rebates	\$10,733,674
Internet	\$ 900,000
R & D	\$ 580,114
Education Allocation	\$ 645,114

The following motion was moved, seconded, and approved by voice.

## The Board of Directors of the National Oilheat Research Alliance approves the Proposed Amendment on the 2007 Budget.

#### VII. Consumer Education Activities

Mr. Larry Scuder reported on revisions & launch of the Oilheatamerica.com website. He explained the new layout and functionality of the new site. The Interactive campaign has

brought NORA much success to direct customers to Oilheatamerica.com. The Martin Agency reported 7600 hits in one month just on the Soy Leaf Interactive ads.

IX. Special Items

Mr. Huber opened a roundtable discussion on the role Brookhaven plays in NORA. The agreement is to step in if Brookhaven doesn't receive funding from DOE. A meeting will be set up later this month to plan for a long term arrangements.

Mr. Bob Hedden shared his plan to help NORA states that have low market share.

X. NORA Reauthorization

Mr. Huber reported on Mr. Ed Newberry's findings and opinion to assess whether and how we should consider changing the statute.

XI. Unfinished Business

There was no unfinished Business

XII. New Business

That National Biodiesel Board will be sending out letters to those companies who are using the trademark and have not signed the NORA Sublicense Agreement.

XIII. Next Meeting

The next Board Meeting will be on November 8, 2006 at the Holiday Inn BWI Airport Conference Center from 10am to 1pm.

XIV. Adjourned

The meeting was adjourned at 4:05pm

Respectfully Submitted,

Jack Sullivan Secretary

	State	heat Research A ment of Activitie Ending Septemb	S	
	YTD		YTD	
	2006	%	2006 Budget	%
COLLECTION REVENUES, NET: Remittance Revenue *	9,633,945	101 45%	10,633,945	101 72%
Less: Assessments and Collection	(137 649)	(1 45%)	(180,000)	(1 72%)
		(1.4070)		(1.7270)
Cash Available for 2006	9,496,296		10,453,945	
Total 2006 Revenue for Allocation			10,453,945	
Projects and State Rebates:				
Research and Development-Tanks	478,397	5.04%	478,397	4.58%
Education and Training		5.24%	497,147	4.76%
State Rebates			6,968,415	
Consumer Education Production	673,500	7.09%	673,500	6.44%
Internet Communications	750,000	7.90%	750,000	7.17%
Total Grants and State Rebates	9,367,459	98.64%	9,367,459	89.61%
OPERATING EXPENSES:				
Administrative Expenses:				
Salaries and Consultants	229,190	2.41%	225,000	2.15%
Employee Taxes	11,641	0.12%	8,250	0.08%
Health Insurance	12,702	0.13%	11,250	0.11%
Retirement Plan	14,400	0.15%	14,400	0.14%
Rent and Telephone	22,776	0.24%	22,500	0.22%
Office Supplies	4,573	0.05%	11,250	0.11%
Equipment Maintenance	3,342	0.04%	3,750	0.04%
Insurance (D & O, L)	24,012	0.25%	22,500	0.22%
Dues, Memberships & Subscriptions	10,656	0.11%	15,000	0.14%
Public and Staff Travel	32,581	0.34%	33,750	0.32%
Meeting Expense	41,222	0.43%	26,250	0.25%
Legal	32,644	0.34%	37,500	0.36%
Bank Fees	2,508	0.03%	0	0.00%
Accounting Fees	73,280	0.77%	75,000	0.72%
Professional Travel		0.08%		0.14%
Total Administrative Expenses			521,400	
Special Studies and Mailings				
Printing Annual Report & Other	56,265	0.59%	30,000	0.29%
Postage/Special Mailings	36,337	0.38%	30,000 30,000	0.29%
Total Special Studies & Mailings	92,602	0.98%	60,000	0.57%
Other (Income)/Expenses:				
Interest Income/Expense	(244 404)	(2.57%)	(30,000)	(0.29%)
Depreciation and Amortization			3,750	
Other Income			0	
Other Expense			0	
Total Other Expenses			(26,250)	
TOTAL OPERATING EXPENSES	360,426		555,150	
TOTAL EXPENDITURES			9,922,609	
INCREASE/(DECREASE) IN NET ASSETS	(\$231,589) ====================================		\$531,336 ===================================	

National Oilheat Research Alliance Statement of Financial Position September 30, 2006	2006
ASSETS CURRENT ASSETS:	
Cash and cash equivalents Assessments receivable, net of allowance Prepaid expenses	\$6,937,994.32 2,085,966.00 12,841.50
Total current assets	9,036,801.82
PROPERTY AND EQUIPMENT, Net	4,911.74
Other assets	477,552.49
Total noncurrent assets	477,552.49
TOTAL ASSETS	\$9,519,266.05
LIABILITIES AND NET ASSETS	
CURRENT LIABILITIES:	
Accrued expenses	33,018.02
Total current liabilities	33,018.02
OTHER LIABILITIES:	
Accrued state rebates Accrued grants - research and development Accrued grants - education and training Accrued grants - consumer education Accrued Internet Communications	3,548,855.81 1,582,830.55 246,996.73 5,500.00 750,000.00
Total Other Liabilities	6,134,183.09
Total liabilities	6,167,201.11
UNRESTRICTED AND RESTRICTED NET ASSETS:	
Unrestricted net assets Board designated net assets	1,722,768.94 1,629,296.00
Total net assets	3,352,064.94
TOTAL LIABILITIES AND NET ASSETS	\$9,519,266.05 ======

Na	tional Oilheat Research Alli				
	STATE GRANT STATUS				
For the Ni	ne Months Ending Septemb	ber 30, 2006			
		Disbursed	Disbursed	Disbursed	
	APPROVED	in '04	in '05	in '06	REMAINING
CONNECTICUT					
R & D '06 Grant	54,709.00	0.00	0.00	20,000.00	34,709.00
CONS-ED '06 Grant	765,933.00	0.00	0.00	488,868.06	277,064.94
E & T '06 Grant	273,821.00	0.00	0.00	136,865.11	136,955.89
		0.00	0.00	130,003.11	100,900.09
TOTALS FOR CONNECTICUT	1,094,463.00	0.00	0.00	645,733.17	448,729.83
ІДАНО					
E & T '03 Grant	21,741.55	2,894.00	0.00	13,661.86	5,185.69
CONS-ED '04 Grant	16,380.49	0.00	0.00	0.00	16,380.49
E&T '06 Grant	16,402.26	0.00	0.00	0.00	16,402.26
TOTALS FOR IDAHO		2,894.00	0.00	13,661.86	37,968.44
	04,024.00	2,004.00	0.00	10,001.00	07,000.44
INDIANA					
CONS-ED '04 Grant	101,262.75	90,697.04	0.00	9,450.00	1,115.71
CONS-ED '05 Grant	13,421.66	0.00	0.00	11,949.95	1,471.71
CONS ED '06 Grant	32,082.43	0.00	0.00	3,331.74	28,750.69
E & T '06 Grant	4,103.00	0.00	0.00	0.00	4,103.00
TOTALS FOR INDIANA		90,697.04	0.00	24,731.69	35,441.11
KENTUCKY					
CONS-ED '06 Grant	120,028.36	0.00	0.00	75,386.62	44,641.74
E & T '06 Grant	39,785.00	0.00	0.00	18,885.38	20,899.62
TOTALS FOR KENTUCKY	159,813.36	0.00	0.00	94,272.00	65,541.36
MASSACHUSETTS					
R & D '04 Grant	14,449.50	13,574.79	0.00	0.00	874.71
CONS-ED '05 Grant	398,790.50	0.00	137,516.95	261,273.55	0.00
E & T '05 Grant	105,643.59	0.00	38,608.00	67,035.59	0.00
CONS-ED '06 Grant	1,012,000.00	0.00	0.00	516,804.55	495,195.45
E & T -'06 Grant	347,782.51	0.00	0.00	173,430.74	174,351.77

TOTALS FOR MASSACHUSETTS	1,878,666.10	13,574.79	176,124.95	1,018,544.43	670,421.93
MARYLAND (MID-ATL)					
E & T '03 Grant	67,837.77	35,697.09	10,878.44	5,060.00	16,202.24
CONS-ED '04 Grant	510,926.61	385,280.64	23,036.52	102,609.45	0.00
E & T '04 Grant	72,247.50	0.00	13,692.15	0.00	58,555.35
CONS-ED '05 Grant	188,392.10	0.00	184,910.76	3,481.34	0.00
CONS-ED '06 Grant	507,820.00	0.00	0.00	173,189.68	334,630.32
TOTALS FOR MARYLAND	1,347,223.98	420,977.73	232,517.87	284,340.47	409,387.91
MAINE					
CONS-ED '05 Grant	163,003.36	0.00	132,032.43	30,970.93	0.00
E & T '05 Grant	92,028.71	0.00	74,543.26	17,485.45	0.00
CONS-ED '06 Grant	411,460.80	0.00	0.00	200,000.00	211,460.80
E & T - '06 Grant	276,000.00	0.00	0.00	102,482.76	173,517.24
TOTALS FOR MAINE	942,492.87	0.00	206,575.69	350,939.14	384,978.04

	National Oilheat Research All				
	STATE GRANT STATUS				
For the	Nine Months Ending Septem	ber 30, 2006			
		Disbursed	Disbursed	Disbursed	
	APPROVED	in '04	in '05	in '06	REMAINING
MICHIGAN					
CONS-ED '06 Grant	79,985.00	0.00	0.00	0.00	79,985.00
E & T '06 Grant	46,975.00	0.00	0.00	0.00	46,975.00
TOTALS FOR MICHIGAN	126.060.00	0.00		0.00	126.060.00
	126,960.00	0.00	0.00	0.00	126,960.00
NORTH CAROLINA					
CONS-ED '05 Grant	128,357.11	785.00	109,774.98	17,797.13	0.00
E & T '05 GRANT	32,678.14	787.00	27,394.97	4,451.16	45.01
CONS-ED '06 Grant	365,375.00	0.00	0.00	203,320.00	162,055.00
E & T '06 Grant	64,477.95	0.00	0.00	38,172.00	26,305.95
TOTALS FOR NORTH CAROLINA	590,888.20	1,572.00	137,169.95	263,740.29	188,405.96
NEW HAMPSHIRE					
CONS-ED '05 Grant	112,478.44	0.00	85,764.81	26,713.63	0.00
E & T '05 Grant	28,119.61	0.00	28,119.57	0.00	0.04
CONS-ED '06 Grant	308,879.00	0.00	0.00	0.00	308,879.00
E & T '06 Grant	70,113.00	0.00	0.00	0.00	70,113.00
TOTALS FOR NEW HAMPSHIRE	519,590.05	0.00	113,884.38	26,713.63	378,992.04
NEW JERSEY					
E & T '05 Grant	385,996.20	0.00	323,061.04	62,935.16	0.00
CONS-ED '06 Grant	822,338.91	0.00	0.00	451,894.92	370,443.99
E & T '06 Grant	218,145.00	0.00	0.00	147,634.14	70,510.86
TOTALS FOR NEW JERSEY	1,426,480.11	0.00	323,061.04	662,464.22	440,954.85
NEVADA					
CONS-ED '04 Grant	12,638.38	0.00	0.00	1,664.58	10,973.80
E & T '04 Grant	7,706.40	0.00	0.00	0.00	7,706.40

CONS-ED '05 Grant	1,330.42	0.00	0.00	1,330.42	0.00
E & T '02&'05 Grants	11,237.60	10,000.00	0.00	0.00	1,237.60
CONS-ED '06 Unassigned	6,922.00	0.00	0.00	0.00	6,922.00
TOTALS FOR NEVADA	39,834.80	10,000.00	0.00	2,995.00	26,839.80
ОНЮ					
E & T '04 Grant	69,660.91	68,660.91	0.00	1,000.00	0.00
E & T '02 & '05 Grants	17,369.07	13,330.52	0.00	4,038.55	0.00
CONS-ED '06 Grnt	276,518.00	0.00	0.00	36,771.42	239,746.58
E & T '06 Grant	69,130.00	0.00	0.00	67,178.24	1,951.76
TOTALS FOR OHIO	432,677.98	81,991.43	0.00	108,988.21	241,698.34
OREGON					
CONS-ED '05 Grant	16,504.32	0.00	16,504.32	0.00	0.00
CONS-ED '06 Grant	41,815.00	0.00	0.00	26,245.56	15,569.44
E & T '06 Grant	2,669.00	0.00	0.00	0.00	2,669.00
TOTALS FOR OREGON	60,988.32	0.00	16,504.32	26,245.56	18,238.44

	National Oilheat Research All				
For t	STATE GRANT STATUS he Nine Months Ending Septem				
		Disbursed	Disbursed	Disbursed	
	APPROVED	in '04	in '05	in '06	REMAINING
PENNSYLVANIA					
CONS-ED '05 Grant	521,579.20	0.00	140,770.00	380,809.20	0.00
E & T '05 Grant	101,323.68	0.00	0.00	101,323.68	0.00
CONS-ED - '06 Grant	1,343,011.00	0.00	0.00	277,280.27	1,065,730.73
E & T- '06 Grant	336,076.00	0.00	0.00	100,000.00	236,076.00
TOTALS FOR PENNSYLVANIA	2,301,989.88	0.00	140,770.00	859,413.15	1,301,806.73
RHODE ISLAND					
CONS-ED '05 Grant	109,749.06	0.00	88,896.88	20,852.18	0.00
E & T '05 Grant	13,804.30	0.00	11,181.48	2,622.82	0.00
R & D '06 Grant	8,326.00	0.00	0.00	8,326.00	0.00
CONS-ED '06 Grant	212,485.00	0.00	0.00	90,780.82	121,704.18
E & T '06 Grant	112,237.00	0.00	0.00	87,377.18	24,859.82
TOTALS FOR RHODE ISLAND	456,601.36	0.00	100,078.36	209,959.00	146,564.00
VIRGINIA					
E & T '03 Grant	82,923.34	0.00	9,592.77	20,490.29	52,840.28
CONS-ED '04 Grant	380,777.08	323,711.67	18,063.08	30,132.20	8,870.13
E & T '04 Grant	95,194.27	52,176.91	17,172.36	0.00	25,845.00
CONS-ED '05 Grant	144,216.05	0.00	31,506.32	21,856.01	90,853.72
E & T '02 & '05 Grant	33,250.79	0.00	7,555.23	0.00	25,695.56
CONS-ED '06 Grant	373,276.00	0.00	0.00	0.00	373,276.00
E & T '06 Grant	84,731.00	0.00	0.00	0.00	84,731.00
TOTALS FOR VIRGINIA	1,194,368.53	375,888.58	83,889.76	72,478.50	662,111.69
VERMONT					
CONS-ED '03 Grant	17,076.75	(5,399.46)	0.00	0.00	22,476.21
CONS-ED '04 Grant	192,660.00	117,110.17	(580.16)	0.00	76,129.99
CONS-ED '05 Grant	58,284.02	0.00	0.00	54,493.67	3,790.35
CONS-ED '06 Grant	139,233.00	0.00	0.00	0.00	139,233.00
E & T '06 Grant	56,870.00	0.00	0.00	56,870.00	0.00

TOTALS FOR VERMONT	464,123.77	111,710.71	(580.16)	111,363.67	241,629.55
WASHINGTON					
CONS-ED '04 Grant	67,016.05	59,039.78	0.00	7,976.27	0.00
CONS-ED '05 Grant	26,359.56	0.00	18,100.00	8,259.56	0.00
CONS-ED - '06 Grant	65,531.20	0.00	0.00	32,718.17	32,813.03
E & T - '06 Grant	5,520.00	0.00	0.00	0.00	5,520.00
TOTALS FOR WASHINGTON	164,426.81	59,039.78	18,100.00	48,954.00	38,333.03
WISCONSIN					
CONS-ED '05 Grant	24,091.68	0.00	19,514.26	0.00	4,577.42
E & T '05 Grant	8,033.07	0.00	0.00	0.00	8,033.07
CONS-ED - '06 Grant	86,595.71	0.00	0.00	0.00	86,595.71
TOTALS FOR WISCONSIN	118,720.46	0.00	19,514.26	0.00	99,206.20

	National Oilheat Research All				
	STATE GRANT STATUS				
For	the Nine Months Ending Septem	ber 30, 2006			
			5		
		Disbursed	Disbursed	Disbursed	
	APPROVED	in '04	in '05	in '06	REMAINING
ESPA (NEW YORK)					
E & T '03 Grant	62,200.80	58,114.00	0.00	4,086.80	0.00
CONS-ED '04 Grant	2,035,867.49	1,677,914.35	88,432.45	5,000.00	264,520.69
E & T '04 Grant	510,014.96	184,862.09	20,000.00	28,320.20	276,832.67
CONS-ED '05 Grant	554,988.30	0.00	45,171.75	412,012.00	97,804.55
E & T '05 Grant	353,160.90	0.00	211,328.00	0.00	141,832.90
CONS-ED '06 Grant	146,316.00	0.00	0.00	1,430.70	144,885.30
E & T '06 Grant	67,284.00	0.00	0.00	0.00	67,284.00
TOTALS FOR ESPA	3,729,832.45	1,920,890.44	364,932.20	450,849.70	993,160.11
ΝΥΟΗΑ					
CONS-ED '06 Grant	706,785.00	0.00	0.00	302,012.10	404,772.90
E & T '06 Grant	81,956.00	0.00	0.00	35,684.35	46,271.65
TOTALS FOR NYOHA	788,741.00	0.00	0.00	337,696.45	451,044.55
EASTERN					
CONS-ED '06 Grant	157,659.00	0.00	0.00	0.00	157,659.00
E & T '06 Grant	92,593.00	0.00	0.00	92,593.00	0.00
TOTALS FOR EASTERN	250,252.00	0.00	0.00	92,593.00	157,659.00
WESTERN					
CONS-ED '06 Grant	95,856.00	0.00	0.00	0.00	95,856.00
E & T '06 Grant	27,036.00	0.00	0.00	0.00	27,036.00
TOTALS FOR WESTERN	122,892.00	0.00	0.00	0.00	122,892.00
CENTRAL					
CONS-ED '06 Grant	130,478.00	0.00	0.00	0.00	130,478.00
E & T '06 Grant	59,446.00	0.00	0.00	0.00	59,446.00
TOTALS FOR CENTRAL	189,924.00	0.00	0.00	0.00	189,924.00

HUDSON VALLEY					
CONS-ED '06 Grant	225,495.00	0.00	0.00	119,227.00	106,268.00
E&T '06 Grant	33,695.00	0.00	0.00	33,695.00	0.00
TOTALS FOR HUDSON VALLEY	259,190.00	0.00	0.00	152,922.00	106,268.00
LONG ISLAND					
'06 Grant - Unassigned	41,298.00	0.00	0.00	0.00	41,298.00
CONS-ED '06 Grant	419,693.00	0.00	0.00	247,618.87	172,074.13
E & T - '06 Grant	162,406.00	0.00	0.00	95,819.54	66,586.46
TOTALS FOR LONG ISLAND	623,397.00	0.00	0.00	343,438.41	279,958.59
TOTALS FOR NY STATE	5,964,228.45	1,920,890.44	364,932.20	1,377,499.56	2,300,906.25
		=============	================	=======================================	
TOTALS FOR REPORT	19,489,932.17	3,089,236.50	1,932,542.62	6,203,037.55	8,265,115.50
	==================	==========	=============	============================	

_	2006 Revised (MI)	<u>2007</u>
t Assets - January 1	0	
OLLECTION REVENUES, NET:		
Collection Revenues, net of refunds	\$15,638,154	\$14,187,102
Less: Assessments and Collection	(240,000)	(180,000)
Weather Reserve Net Collection Revenue	0 15,398,154	0 14,007,102
Net Allocable Revenues		
rants and State Rebates:		
State Rebates	11,502,558	10,733,674
Internet Communications	1,000,000	900,000
otal	12,502,558	11,633,674
Total Grants and State Rebates		
roject Accounts		
Web Site	40,000	
Printing Annual Report & Other	40,000	40,000
Research Allocation -	637,862	580,114
Postage and Mailings	40,000	
Michigan Referendum	6,672	
Professional Travel	20,000	
Education Allocation	662,862	645,114
2005 Consumer Education Production	<u> </u>	568,000
PERATING EXPENSES: Mministrative Expenses:		
Salaries and Consultants	300,000	290,000
Employee Taxes	11,000	11,000
Health Insurance	15,000	15,000
Retirement Plan	19,200	19,000
Rent and Telephone	30,000	30,000
Office Supplies	15,000	15,000
Equipment Maintenance	5,000	5,000
Insurance (D & O, L)	30,000	30,000
Dues and Memberships	15,000	15,000
Subscriptions	5,000	5,000
Public and Staff Travel	45,000	5,000
Meeting Expense	35,000	35,000
Legal	50,000	50,000
Accounting Fees Total Administrative Expenses	<u> </u>	50,000
Total Administrative Expenses	023,200	575,200
ther (Income)/Expenses:		
Interest Income/Expense	(40,000)	(40,000)
Depreciation and Amortization	5,000	5,000
Other Income		
Total Other Expenses	(35,000)	(35,000)
OTAL OPERATING EXPENSES	590,200	540,200
TOTAL EXPENDITURES	15,398,154	14,007,102

#### Budget 2007

June, 2006

The National Oilheat Research Alliance Act of 2000 (Public Law 106-469) requires the National Oilheat Research Alliance (the Alliance) to publish a budget for public comment before August 1<sup>st</sup> of each year. That budget shall include the probable costs of all programs, projects, and contracts and other agreements.

Following public review and comment, the Alliance is required to submit a proposed budget to the Secretary of Energy and to the Congress.

#### Part I. Assessment Rate and Income

The Alliance has two sources of income. The federally authorized assessment on Oilheat sold in the states participating in NORA at \$.002 per gallon. In addition the Alliance receives interest income on the investment of assessment funds.

#### Assessment Collections

The Alliance estimates that revenues from assessments will be **\$14,387,000**. The Alliance estimates interest to be \$40,000. This income number was reduced by 8 percent compared to the previous year to accommodate reductions in consumption which occur due to higher than normal prices.

#### Part II. General Expenditures and Capital Investments

Administrative Expenses in 2007 are anticipated to be \$ 575,000 at the national office, and 325,000 a the state level, for a total of \$900,000. This is less than 7 percent of anticipated assessments. By statute, the combined administrative expenses of the states and national office are not to exceed 7 percent in any year.

#### Assessments and Collections.

The Alliance anticipates expenditures of **\$180,000** for collection expenses. These costs include processing of collections, publicizing the collection system, and providing attorney's fees to ensure that the system is effective.

Depreciation Expenses. The Alliance anticipates depreciation expenses for furniture and equipment to be **\$5,000**.

#### Part III. State Rebates

The Alliance has endeavored to ensure that the funds generated benefit consumers and the oilheat industry. The limitation on Administration contained in the Act and the current status of the industry also indicates that allowing local decision-making is the best way to maximize value. To that end, the Alliance therefore intends to return a substantial portion of the funds for use in the state where they are generated. In 2007, this is anticipated to be \$10,825,072.

#### Part IV. Program and Project Expenditures

The Act requires the Alliance to develop programs, and projects and enter into contracts or other agreements with other persons and entities for implementing this title.

The Act is designed to benefit consumers of Oilheat by allowing the industry to develop the proper mix of consumer education, research and development and education and training to benefit consumers.

The Alliance has established three advisory committees to develop programs in research and development, education and training, and consumer education and review any proposals developed independently. All funding decisions are subject to the approval of the Alliance; however, the Executive Committee has limited authority to initiate expenditures.

The programs described below are programs that have been developed by the advisory committees and are currently in process. 2007 will be the fifth full year of operation for the Alliance, and its major challenge will be ensuring that the projects which have been developed and prepared in previous years are utilized by the industry to improve consumer value.

#### Education and Training.

The Act requires the Alliance to enhance consumer and employee safety and training. The Education and Training Advisory Committee has met on a number of occasions to accomplish this goal. The following describes the goals and tasks that are envisioned to occur over the next eighteen months.

It is anticipated that the central office will spend \$649,415 for education. The states have typically dedicated 25 percent of their grant to education activities, or \$2,706,000, for a total expenditure of \$3,355,415.

The Alliance is exploring and developing multiple training approaches for technicians that include video, developed seminars and classroom instruction.

Of particular interest is the development and distribution of commercial burner materials, new videos on installing equipment, and in-person training.

#### Technician Certification Program

The Alliance will continue to improve its Technician Certification program. Recognizing excellence is a vital part of improving employee training which leads to improved consumer value and safety. To this end, the Alliance assumed the Technician Certification Program previously operated by the Petroleum Marketers Association of America.

In 2001, the Alliance entered into a long-term agreement with the New England Fuel Institute to administer the technical education programs, specifically the Silver and Gold Technician Certification Program. In 2002, NEFI established an online resource for this program which provides technicians and companies the ability to track the education that they have received. NEFI will continue to serve as a repository and distributor for all of our educational offerings, as well as a primary provider of training. In 2007, the Bronze Certification Program will be extended, and will become the primary method of certifying new technicians.

NORA will be revamping its website and technician database to integrate trained technicians and service people with their companies.

#### New Training Materials.

The Alliance will continue to develop training materials and course materials for the industry. NORA will continue to develop training videos and NORA will continue to conduct Train-the-Trainer programs for the Gold and Silver program.

#### Catalog and Calendar

The Alliance will continue to maintain a catalog of Oilheat Education resources. It includes a list of the industry trainers, and the courses they offer, it lists all the manufacturer's trainers, and the courses they offer, it will also include a listing of all the books, videos, CD/ROM's, "seminars in a box," and Oilheat websites, as well as a listing of all the training facilities, labs, and scholarships. In 2007, the Alliance will work to expand this catalog and improve its accessibility by maximizing interactive resources and its website.

#### **Training Videos**

The Alliance believes that developing new video training materials will enhance training in the industry. NORA expects to do videos regarding

tanks and tank installations, installation procedures for boilers and furnaces, and an electricity video in 2007. NORA will continue to dedicate substantial resources to ensuring that heating oil tanks are safe.

#### **Technician Recruiting**

Technician recruiting is a major challenge for our Industry and is necessary to ensure that customers have good service that improves safety. A CD was widely distributed in 2001. The Alliance will continue its efforts in this area to ensure that potential workers understand this career choice. Additional outreach to vocational schools and other training centers will occur in 2007. NORA has placed equipment at several vocational schools and training centers which will allow existing educational providers to address Oilheat.

#### Advanced Programs

NORA has advanced programs in hydronics, tanks, air conditioning, and air-handling. The goal for 2007 is to bring those into the community and make them more available.

#### State Rebates

A significant portion of the Alliance generated funds will be returned to the states in conformance with the law to accomplish the objectives of the Act. The states are currently developing detailed plans for these expenditures that will be subject to public notice, consideration of the Board, and contractual stipulations.

NORA estimates that that \$2.7 million will be spent on improving education in the Oilheat industry. These expenditures will include development of technical training facilities, and purchases of equipment. Additionally, the need to recruit technicians will be enhanced by lowering the cost of training through scholarships.

Additionally, the states will use the funds provided to increase recruitment of technicians through communications with vocational and trade schools, public schools and other sources of qualified applicants.

#### **Research and Development**

The Act requires the Alliance to provide for research, development, and demonstration of clean and efficient oilheat utilization equipment. The Alliance anticipates expending approximately \$584,415 for research and development activities in 2007.

In 2007, the Alliance will continue to focus on efficiency improvements. At high price levels it is particularly important to develop more efficient equipment, to better understand what affects efficiency and how customers make decisions. In 2005, the Alliance began an extended study of sulfur in fuel. The Alliance recognizes the environmental and operational benefits of lower sulfur fuels. However, determining the best sulfur level at the best cost requires further study. The Alliance intends to study equipment and materials issues, and refining capacity in an attempt to provide guidance to the industry on sulfur standards. Additionally, NORA will be working on multi-stage

Tanks continue to require study. NORA will be completing a study on this vital subject. A better understanding of appropriate storage solutions will benefit the environment, and improve oilheat's value for consumers. NORA would like to develop tanks from composite and plastic alternatives.

#### **Consumer Education**

The Act authorizes the Alliance to engage in consumer education as Congress found Oilheat to be an efficient and economical energy source. The Alliance will use a variety of techniques for consumer education.

In 2007, the Alliance will continue with its consumer education campaign that was initiated in 2003. The campaign will continue to inform consumers that improvements to the equipment allows them the opportunity to use less oil, to have a greater contribution to the environment and that they should consider taking steps to improve the oilheating equipment that in their residence.

The Alliance expects to utilize the internet in 2007. The internet provides a unique opportunity to educate consumers and provide them information when they are seeking it. In addition to the internet, the states are expected to spend approximately \$8.1 million on consumer materials.

#### Part V. Allowance

The Alliance in its budget development recognizes that there is significant variability in fuel consumption related to weather events. However, the Alliance at this time believes that it will be unnecessary to fund this allowance in 2007, as the fund is currently full and there are unrestricted net assets that could be used in case of warmer than normal weather.

#### Part VI. Budget Summary

#### **Revenues:**

Assessment Collections	\$14,387,102
Interest Income	40,000

### Expenditures

Central Office Administrative Expenses:	\$ 575,200
Annual Report	40,000
Depreciation	5,000
Assessments and Collections	180,000
Research and Development	584,415
Education and Training	649,415
Consumer Education	568,000
Grants to States	10,825,072
Internet Communications	1,000,000
Total Expenditures	\$ 14,387,102

The Future of Residential Sustainability and Energy Preparedness

# Exploring the Convergence of Oil, BioEnergy and Solar Thermal Integration

A one day summit to explore the future role of oil, bio and solar energy in America's Energy Future.

December 1, 2006 Sheraton Crystal City Hotel Arlington, Virginia







## con-ver-gence: merging of distinct technologies or devices into a unified whole

9:00 - 9:30 am	Logical convergence of heating oil, biofuel and solar thermal energy.	John Huber, President of the National OilHeat Re- search Alliance
9:30 - 10:00 am	Technology Convergence and the Home of the Future	Michael Luzier, President of the National Association of Home Builders Research Center
10:00 - 10:30 am	Networking Break	
10:30 - 11:00 am	Solar Thermal Home of the Future	John Archibald, President American Solar, Inc
11:30 - 12:00	BioEnergy and the home of the future	Paul Nazzaro, National Biodiesel Board (NBB)
12:00 - 1:00 pm	Lunch	
1:00 - 1:30 pm	The politics of energy	James Greenwood, President, Biotechnology Industry Organization - Invited
1:30 - 2:00 pm	FutureGen - Liquid Fuels for Mili- tary Applications	Selma Mathews, Army Power Systems, US DOD
2:00 - 3:00 pm	Discussion of convergence of energy, agriculture and the Home of the Future	Alexander Karsner, Assistant Secretary for Energy Efficiency and Renewable Energy, U.S. Department of Energy - Invited
		Thomas Dorr, Under Secretary for Rural Development and Chairman, Energy Policy Committee, U.S. Depart- ment of Agriculture - Invited
3:00 - 3:30 pm	Break	
3:30 - 5:00 pm	Reaction time	Dialogue

The Future of OilBased Stationary Energy Solutions

Energy Efficiency, Seasonal Efficiency Standards, Advanced Venting, Engineered Plastics, Diverse Burner Tips, Thermoelectrics, BioEnergy, Coal to Liquids, CHP, and Solar Thermal Integration, etc.

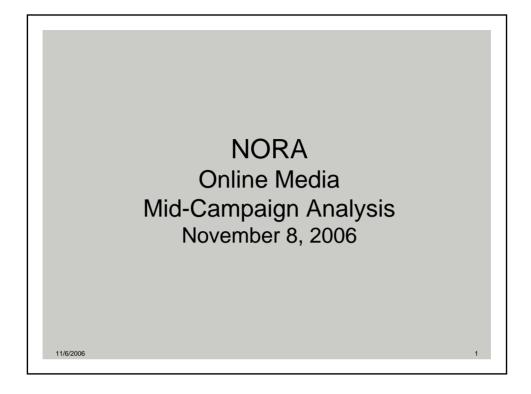
Developing a Global Integrated Research Roadmap for the US OilHeat Industry

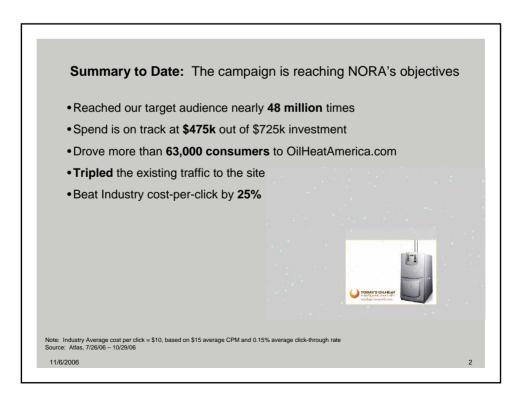
December 2, 2006 Sheraton Crystal City Hotel Arlington, Virginia



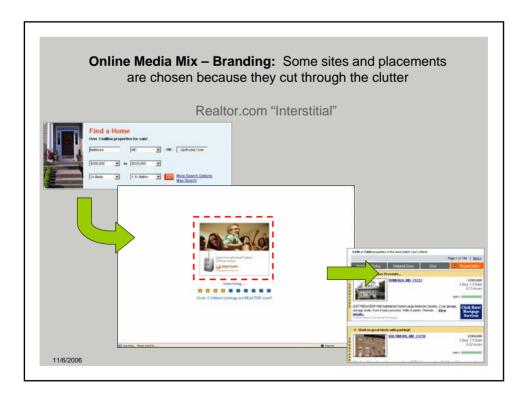
#### Strategic planning tries to create more desirable future results by influencing the outside world and adapting current programs and actions so as to have more favorable outcomes in the external environment.

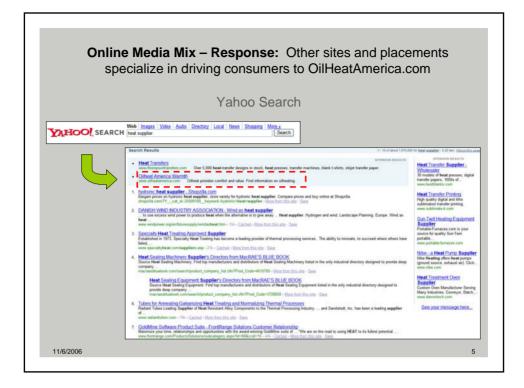
8:30 - 8:45 am	US Industry Overview	John Huber, President of the National OilHeat Re- search Alliance
8:45 - 9:30 am	Technological Baseline	Tom Butcher, BNL
9:30 - 9:45 am	Roadmapping Logistics	Rich Sweetser, NORA
9:45 - 10:30 am	Question 1: What industry changes (dealers, manufacturer, association, etc.) will be required for the Oilheat industry to grow in the future?	Group
10:30 - 10:45 am	Break	
10:45 - 1130 am	Question 2: What products will be required for the Oilheat industry to grow in the future?	Group
11:30 - 11.45 am	Break	
11:45 - 12:30 pm	Question 3: What market, regu- latory or policy changes will be required for the Oilheat industry to grow in the future?	Group
12:30 -1:30 pm	Lunch	
1:30 - 1:45 pm	Morning Recap	Rich Sweetser
1:45 - 2:15 pm	Prioritization and timing	Group
2:15 - 3:00 pm	Roadmap Development	Group
3:00 pm	Adjourn	

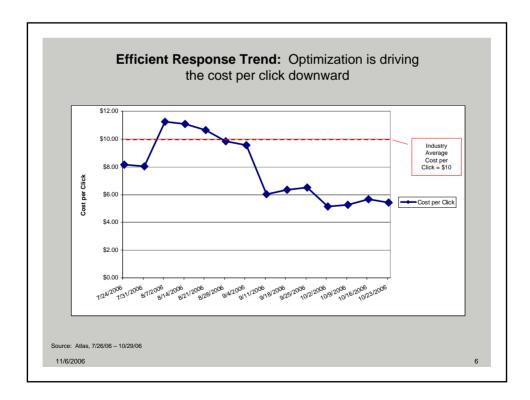




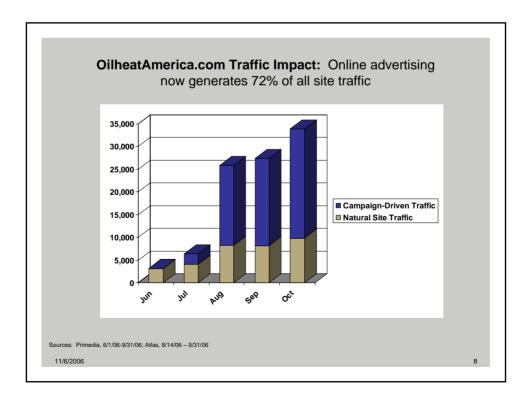






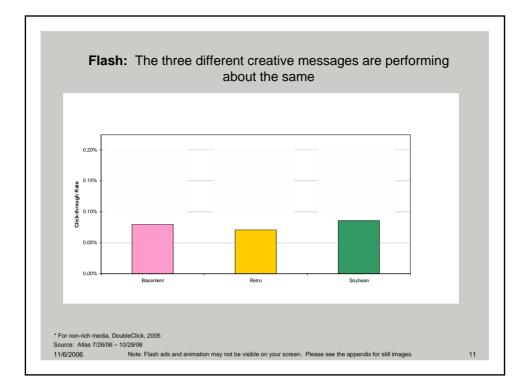




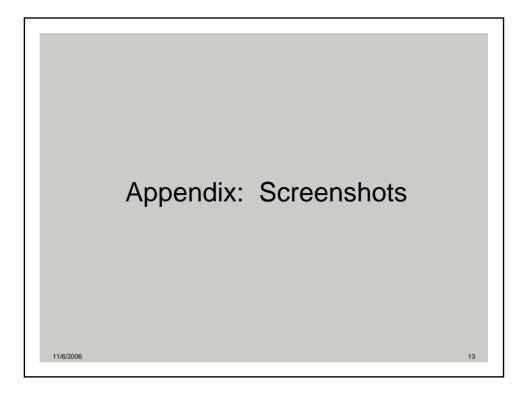


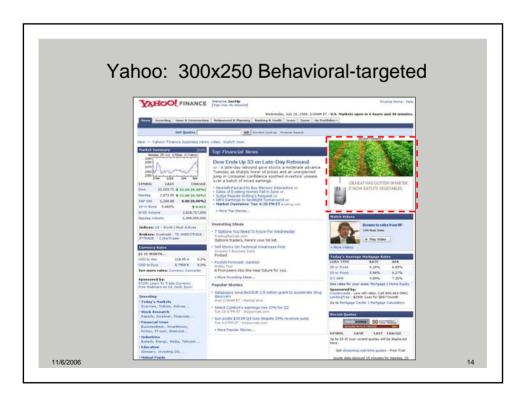


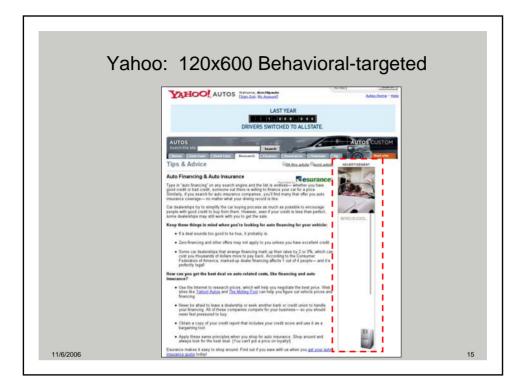




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	Impressions	Clicks	Click-through Rate	Cost per Click	
	2,016,271	20,069	0.99%	\$0.63	
Тор	10 Keywords	Percentage of Clicks	Google Web Law	pes Gesups News Eccogle Maps more.a Search Search Entertain	
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Furna	aces	7%		wals this fact. See above solution. II. You need to	
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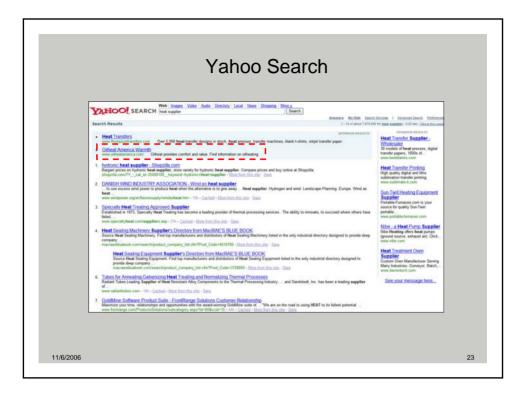


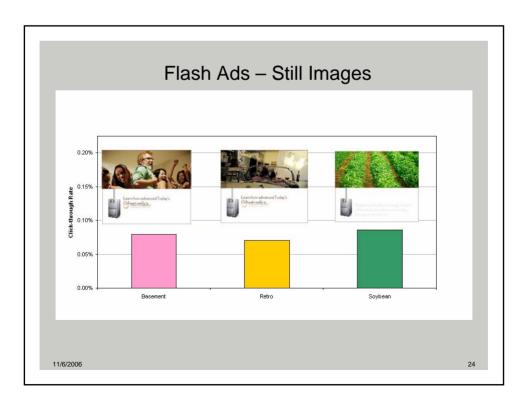




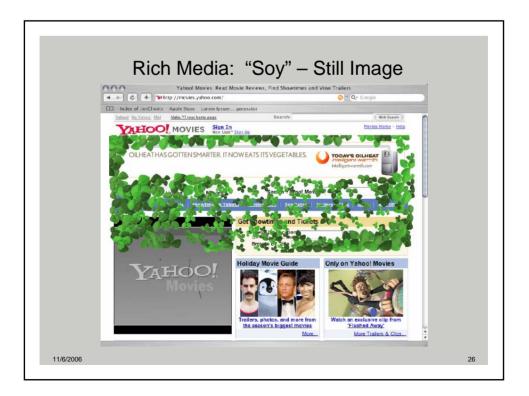












### The New OilheatAmerica: The Challenge





### The New OilheatAmerica: Execution

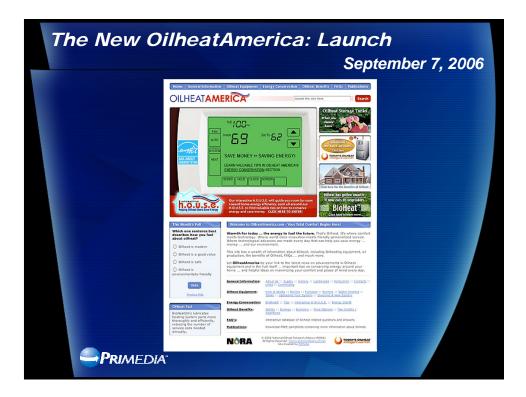
















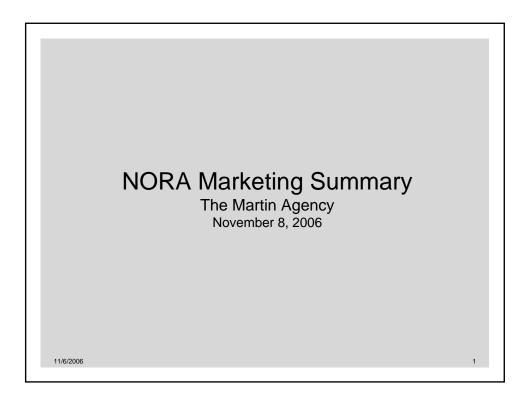




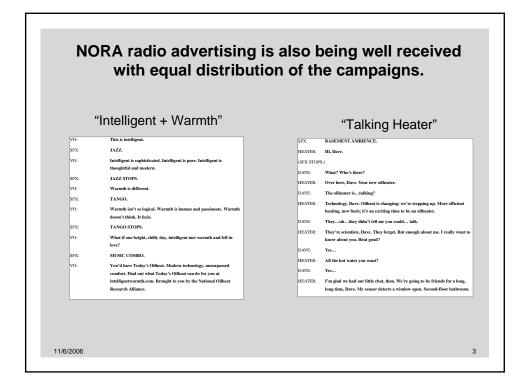
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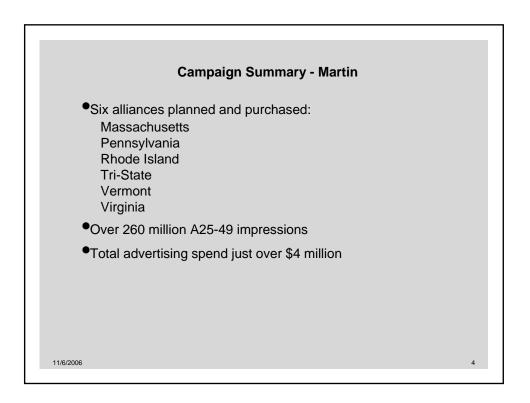






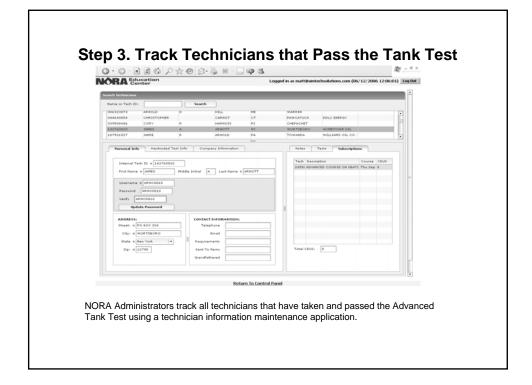


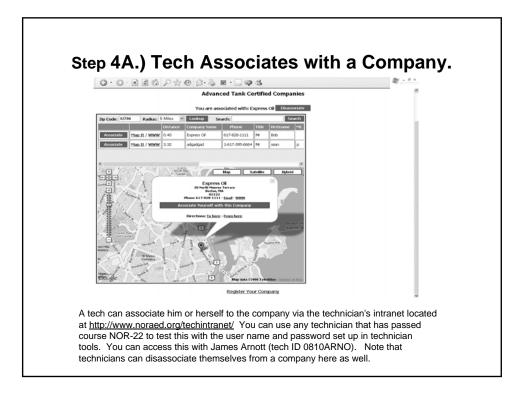


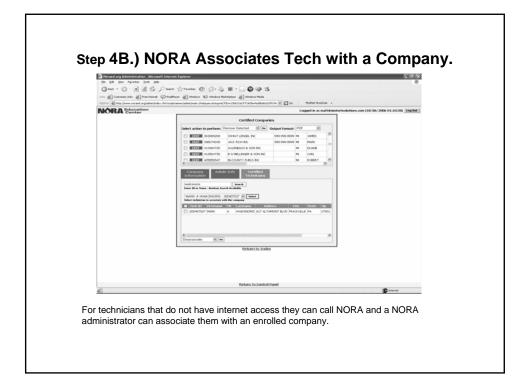


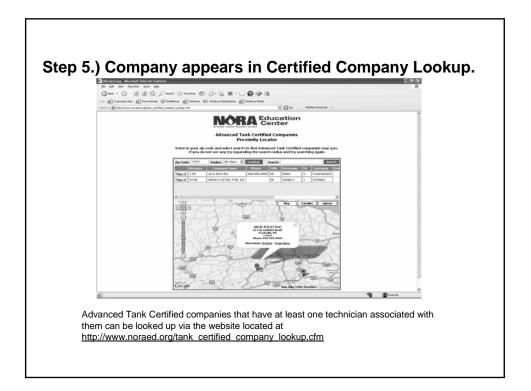
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	NEF1 Advanced Tank Certification Company Application	
	Thank you for your interest in participating in the NORA Advanced Tank Certification Program. Your application will be reviewed shortly and a response will be sent back to you using the contact information youTave provided.	
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#### Resolution A1

National Oilheat Research Alliance from its inception has considered the state associations to be one of the strongest forces in the Oilheat industry and the effective use of their resources will help advance the goals of NORA.

The Board in compliance with the internal budget adjustments has decided to approve this grant.

Revolved: The grant request identified as CE-03-VT-001 is hereby decreased from \$22,476.21 to \$00.00 and that the grant request identified as ET-06-VT-001 is hereby increased by \$22,476.21.

Be it further resolved: That the President of NORA enters into a contract with the grant application identified in the grant application to effectuate the purpose of the grant.

#### Transition in Board Members in 2007

<u>Retail</u>	
Maine	John Peters
Massachusetts	Leonard Lipton
Vermont	Peter Bourne
New York	Joe Cavanaugh
Pennsylvania	Brian Kottcamp
North Carolina	Tom Berry
Virginia	Nancy Allen
Ohio	Kim Ullman

<u>Five From Large States</u> Connecticut.....Thomas Devine New York.....Jim Buhrmaster

<u>Five at Large</u> Bill McKibbin

21 Wholesalers Jack Woodfin Eric Slifka Richard Longacre Walter Brickowski Ted Noonan Michael Anton

# **Executive Committee Appointments**

Chairman	Jim Townsend
President	John Huber
1 <sup>st</sup> Vice Chairman	Allison Heaney
Treasurer	John Maniscalco

Ralph Carlo Leonard Lipton Gene Jacobus Molly Brady Jim Woodruff Jim Buhrmaster Larry Scuder Will Lawes Eric Slifka Michael Romita Dave Martin John Beckett



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# Meeting Schedule for 2006-2007

## **Board of Director Meetings**

November 8, 2006	Holiday Inn BWI Airport Conference Center 10 am to 1pm Lunch will be served <u>After</u> the Meeting
February 27, 2007	Hilton Philadelphia Airport 1 pm to 4pm Lunch will be served <u><b>Before</b></u> the Meeting
June 12, 2007	NEFI Convention Boston, Massachusetts TBA
October 30, 2007	Patton & Boggs Washington, D.C 1-4
Executive Committee Meetings	
October 17, 2006	Conference Call Start Time: 11 am
January 9, 2007	New York City 2 pm to 4 pm
April 10, 2007	Conference Call Start Time: 11 am
May 15, 2007	Conference Call Start Time: 11 am
September 25, 2007	Conference Call Start Time: 11 am
December 7, 2007 Chairman Last Meeting	New York City 2 pm to 4 pm