



NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

## Agenda – NEUAC Summer Board of Directors Meeting

May 18, 2026 | 9:00 AM PT | Hyatt Regency Seattle  
Elwha Ballroom A, 808 Howell St., Seattle, WA 98101

|         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                |
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| 8:00 AM | <b>Breakfast</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                |
| 9:00 AM | <b>Call to Order</b> <ul style="list-style-type: none"><li>▪ Establish quorum</li><li>▪ Welcome new board representatives</li><li>▪ Meeting expectations</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Michael Bradford</b>                                                                                                                                                                                                                                                                        |
| 9:15 AM | <b>Approve Minutes of Previous Meeting (2/23/2026)</b> <ul style="list-style-type: none"><li>1. Vote: Approve minutes</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Michael Bradford</b>                                                                                                                                                                                                                                                                        |
| 9:20 AM | <b>Committee Reports</b> <ul style="list-style-type: none"><li>▪ <b>Credentials &amp; Elections</b><ul style="list-style-type: none"><li>1. Results of 2026 Governance Board election</li><li>2. Vote: 2026-2027 Advisory Board members</li><li>3. Vote: Ex Officio Board addition – National Propane Gas Association</li><li>4. Vote: 2026-2027 Officers election</li></ul></li><li>▪ <b>Finance</b><ul style="list-style-type: none"><li>1. Vote: Accept financial report</li><li>2. 2026 budget reforecast, hiring</li><li>3. Vote: Create and hire new staff position at NEUAC</li></ul></li><li>▪ <b>Conference</b><ul style="list-style-type: none"><li>1. 2026 Conference highlights</li><li>2. 2027 Conference San Antonio co-chairs</li></ul></li><li>▪ <b>Conference Site Selection</b><ul style="list-style-type: none"><li>1. Vote: 2028 Conference location</li><li>2. Discuss: 2029 Conference location</li></ul></li><li>▪ <b>Membership &amp; Fundraising</b></li><li>▪ <b>Public Policy &amp; Advocacy</b><ul style="list-style-type: none"><li>1. Policy and appropriations update</li><li>2. LIHEAP Action Month</li><li>3. 2027 LIHEAP Action Day</li></ul></li></ul> | <b>Andrew Bennett</b><br><br><br><br><br><b>Marietta Doney</b><br><br><br><b>Shaylee Stokes,<br/>Kim Campbell Hailey,<br/>Latoya Butler, Glenis Scott<br/>Katrina Metzler</b><br><br><b>Kim Campbell Hailey</b><br><br><br><b>Maria Delaplain</b><br><br><br><b>Kate Brownlee, Ben Jackson</b> |



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- **Executive Committee**

Vote: Decisions to be ratified by full board

1. NEUAC office lease
2. Children's Health Watch Grant
3. NEUAC special achievement award recipients

**Michael Bradford**

10:45 AM

**Executive Director's Report**

- Annual Report
- Strategic planning
- New projects
- Media and engagement
- Mandatory board documents
- Board assignments

**Katrina Metzler**

11:45 AM

**Updates/Announcements**

12:00 PM

**Motion to Adjourn**

**Michael Bradford**