



NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

ATTACHMENT ONE

NEUAC Executive Committee Report for presentation at the September 23, 2020 Board Meeting

Executive Committee decisions to be ratified by Governance Board

1. Purchase of Voter Voice software for \$9,500
2. Executive Director review
 - a. Met all goals, exceeded some categories
 - b. Salary increase of 6% retroactive to January 1, 2020
3. Committee Chairs Appointments
 - a. Membership/Fundraising (this committee will be comprised of the same members meeting together to compare notes): Steve Whitworth, FPL and Enrique Hernandez, EOC
 - b. Fundraising/Audit: Mary Wilkins, Salvation Army (treasurer)
 - c. PP&A: Brian Caudill, AGA and Jess Jubran, EEI
 - d. Nominating: Kim Campbell, Vistra Corp
 - e. C&E: John Rich, MAAC
 - f. Conference: Tanya Jones, HeartShare; Kim Rikalo, SMUD; Celia Andrade, PACE
 - g. Site Selection: Rhonda Harper, Citizens Energy