



NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

POTENTIAL DISCUSSION TOPICS BY COMMITTEE

Overall goals for first committee meetings:

- Set up a standard meeting schedule and agenda
- Hold first meeting this quarter
- Set goals for next year
- Assign tasks to members as necessary
- Potential discussion topics are below, as attachment one
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Public Policy and Advocacy

Top three priorities for 2020?

Funding request FY21/COVID19 relief?

New website/tools

Webinars/Briefings

All Parties Letter

LIHEAP Action Day

Membership/Fundraising

Goals for total members/attrition/new members?

Fundraising dollar goal? Conference goal?

Membership categories

Sponsor benefits

Creative ideas for improving fundraising

Finance/Audit

Audit schedule

2021 budget planning

Procurement/processes while working from home

Investments

Goal for reserves, goal for net revenue for the year?

Credentials and Elections

Review new bylaws and discuss how changes affect C&E

Review ballot

Nominations

Identify potential new board members throughout year

Think about conference locations, balance of types of members, geography, new vs. seasoned

Recruit

Review nominations form



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Site Selection

Appropriate time to release RFP for 2023-2026

Potential cities/support

Process and timeline

Conference

Virtual vs. in-person options

Contracts with hotels

Planning meeting and “track” updates

Recruiting attendees and donors from So. Cal.