



NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

Agenda – NEUAC Winter Board of Directors Meeting (Virtual)

December 7, 2022 | 1-4:00 pm EST

<https://us02web.zoom.us/j/85132192577?pwd=enFwNFpZcG0zM0o2WVIRQm1LdEttz09>

- 1:00 PM **Call to Order/Welcome** Tanya Jones
- Establishment of Quorum
 - Welcome, introductions for any new NEUAC board representatives
- 1:05 PM **Approve minutes of last meeting** Tanya Jones
- Motion to accept minutes as presented
 - Second
 - Further discussion
 - Vote (nay or abstain in chat)
 - Motion pass/not pass
- 1:10 PM **Committee Reports**
- **Finance Committee/Financial Report** Enrique Hernandez
 - Motion to accept financial report
 - Second
 - Further discussion
 - Vote (nay or abstain in chat)
 - Motion pass/not pass
 - **Conference Committee** Tanya Jones, Kim Rikalo, Celia Andrade
 1. Theme: “All Hands on Deck: Navigating a Sustainable Future”
 2. Request for Presentations
 3. Draft Schedule (see packet)
 4. Plenary Speaker Options being explored
 - a. SMUD Video Story
 - b. Customer Panel
 - c. Dr. Art Goldsmith, Washington & Lee University
 - d. Dr. Lanique Howard, OCS
 - e. Alita Speaks – Alita Corbett
 5. Preconference
 - a. Poverty Simulation
 6. Thursday Deep Dives
 - a. Documentary “[Whose Water?](#)” by Kate Levy
 7. New: Focus on Technology breakouts



NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

8. Share Exhibitor Info (see packet)

▪ **Membership/Fundraising Committee**

Keelie Gustin, Mike Bradford

1. Thank you to the Welcome Committee members

2. Campaigns for 2023 kicked off October 1

2022 Membership: 255

Current 2023 Membership: 98 (38% of goal)

[Membership Tracker](#)

2022 Sponsorship: \$426,000

Current 2023 Sponsorship: \$256,500 (57% of goal)

[Sponsorship Tracker](#)

2023 Membership Goal: 256

2023 Sponsorship Goal: \$447,300 (5% over 2022 actuals of \$426,000)

Vote:

1. Raise membership costs for 2024 by \$100 for all membership types (except individual members)

▪ **Public Policy and Advocacy Committee**

Brian Caudill, Allison Poe

1. Policy Update

2. Extra Mile Award – suggestions?

3. LIHEAP Action Day

- a. Registration opening this month, All Parties Letter

Vote:

1. Final All-Parties Letter Language

▪ **Site Selection Committee**

Rhonda Harper

1. San Diego 2023

Pre-Conference June 12, 2023

Conference June 13-15, 2023

Sheraton San Diego Hotel and Marina, \$217/nt

2. Chicago 2024

Planning Meeting October 4, 2023

Conference May 22-24, 2024

Sheraton Grand Hotel, \$195/nt

3. 2025-2026 Update

[Cities Explored](#): (see packet)

Providence, Charlotte, Denver, Bellevue (Seattle), Salt Lake City, Memphis

neuac

NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

- JEDI Committee Saunteel Jenkins, Rhonda Harper
- Executive Committee Tanya Jones

Decisions to be ratified by full board:

1. Sign-on in support of [Weatherization Bill](#)

3:00 PM **Executive Director's Report** Katrina Metzler

1. Resource Directory Project – funded by American Gas Association
2. LIHEAP 10 Years One-Pager
3. Strategic Planning
4. Communications Committee – Join in the Chat
 - a. First Zoom: 3:30 PM on Thursday, 1/19/23
5. HHS clarification on use of LIHEAP for membership dues, conference
6. Nominations/Credentials and Elections Committees

- **PROJECTS/SPEAKING ENGAGEMENTS**

7. Core Group of US DOE's National Low-Income Community Solar Subscription Platform
8. Energy 2040 - Alliance to Save Energy
 - a. Policy Working Group
 - b. Equity Working Group
 - c. Communications Working Group
5. CalCAPA Plenary, National Partners – November 3
6. NASUCA panelist on energy affordability – November 14
7. Hawaii PUC LIHEAP Working Group – November 15
8. LIHEAP Webinar: 2-1-1 Steering Council with AIRs – November 30
9. Western Energy Symposium – March 1-3
10. Midwest Energy Efficiency Association (MEEA) – TBA
11. Behavior, Energy and Climate Change Conference - E. Mao - November

3:30 PM **HHS Update**

3:45 PM **Other Business?** Tanya Jones

4:00 PM **Motion to Adjourn**

- Second
- Further discussion
- Vote (nay or abstain in the chat)
- Motion pass/not pass