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Board of Directors Meeting

Wednesday, December 7, 2022 | 1:00pm-4:00pm ET

Virtual meeting. Join via Zoom:

<https://us02web.zoom.us/j/85132192577?pwd=enFwNFpZcG0zM0o2WVIRQm1LdEttdz09>

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AGENDA, 12/7/22

- 1:00 PM Call to Order/Welcome**
- 1:05 PM Review/Approve Minutes**
- 1:10 PM Committee Reports**
- 3:00 PM Executive Director's Report**
- 3:30 PM HHS Update**
- 3:45 PM Other Business**
- 4:00 PM Adjourn**



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Executive Committee Report:
Tanya Jones, President



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Vote:

Support for WAP Senate
Resolution 3769

House Resolution 7947

Raise ACPU to \$12K



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Financial Report:
Enrique Hernandez, Treasurer



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Public Policy and Advocacy Committee Report:

Brian Caudill and Allison Poe, Co-Chairs



Mark Your Calendars

- Wednesday, February 1, 2023
 - 11 a.m. to 12 p.m.
 - Congressional Briefing on LIHEAP (virtual)
- Wednesday, February 8, 2023
 - 1 p.m. to 3 p.m.
 - LIHEAP Action Day Advocacy Training (virtual)
- Wednesday, February 15, 2023
 - 1 p.m. to 3 p.m. State Team Meetings (in person)
- Thursday, February 16, 2023
 - LIHEAP Action Day



LIHEAP Action Day and APL

Vote:

Final All-Parties Letter Language
(see packet)



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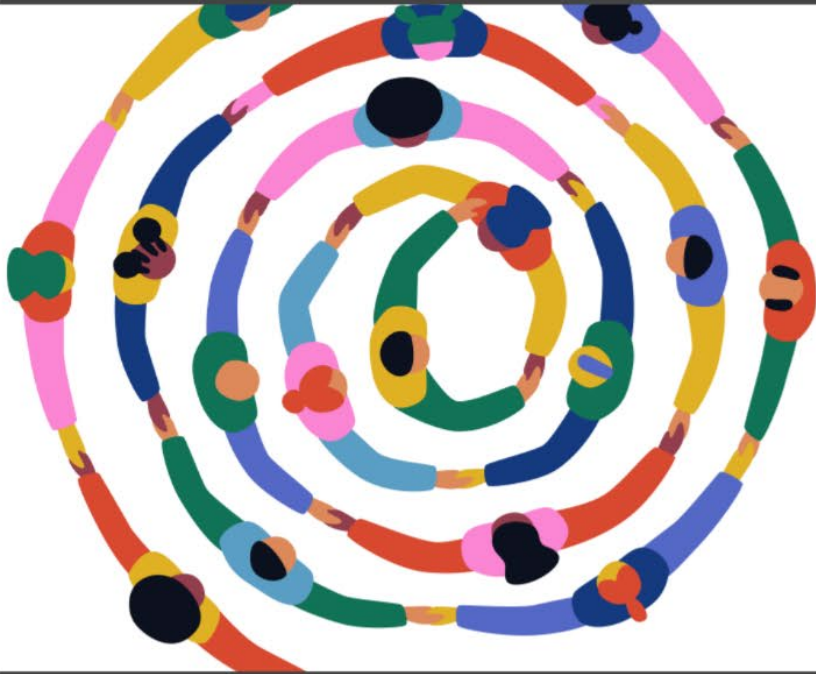
Conference Committee Report:

Tanya Jones, Kim Rikalo, Celia Andrade; Co-chairs



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NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION



2023 Annual Conference

All Hands on Deck!

Navigating a Sustainable Future



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Membership/Fundraising Committee Report:
Keelie Gustin and Michael J. Bradford, Co-Chairs



Membership/Fundraising Committee Report:

2022 Membership: 255

Current 2023 Membership: 98 (38% of goal)

[Membership Tracker](#)

2022 Sponsorship: \$426,000

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

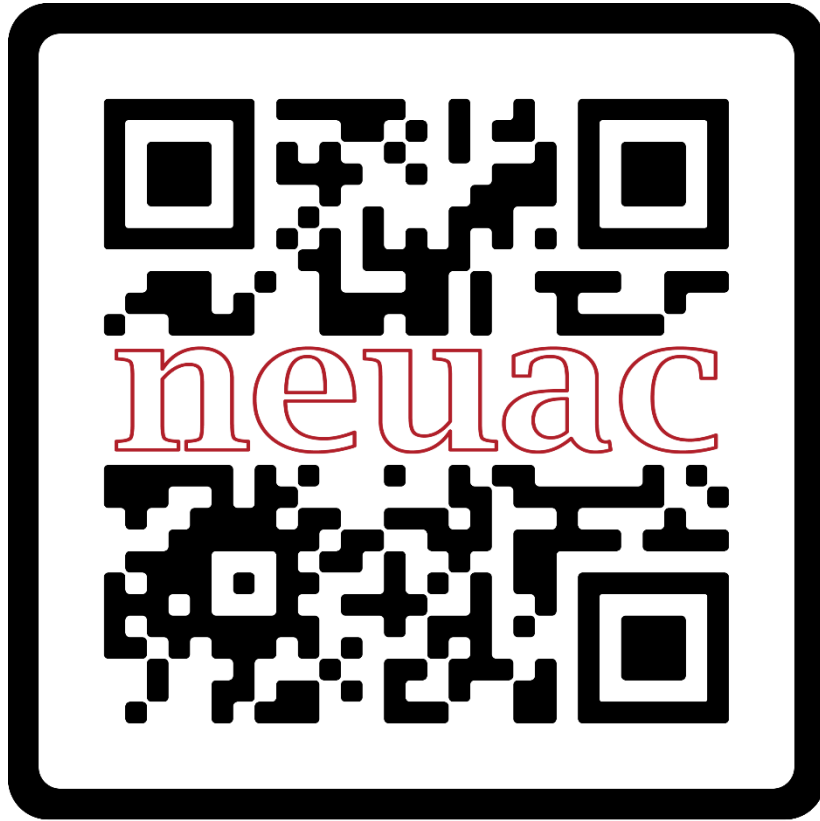
[Sponsorship Tracker](#)

2023 Membership Goal: 256

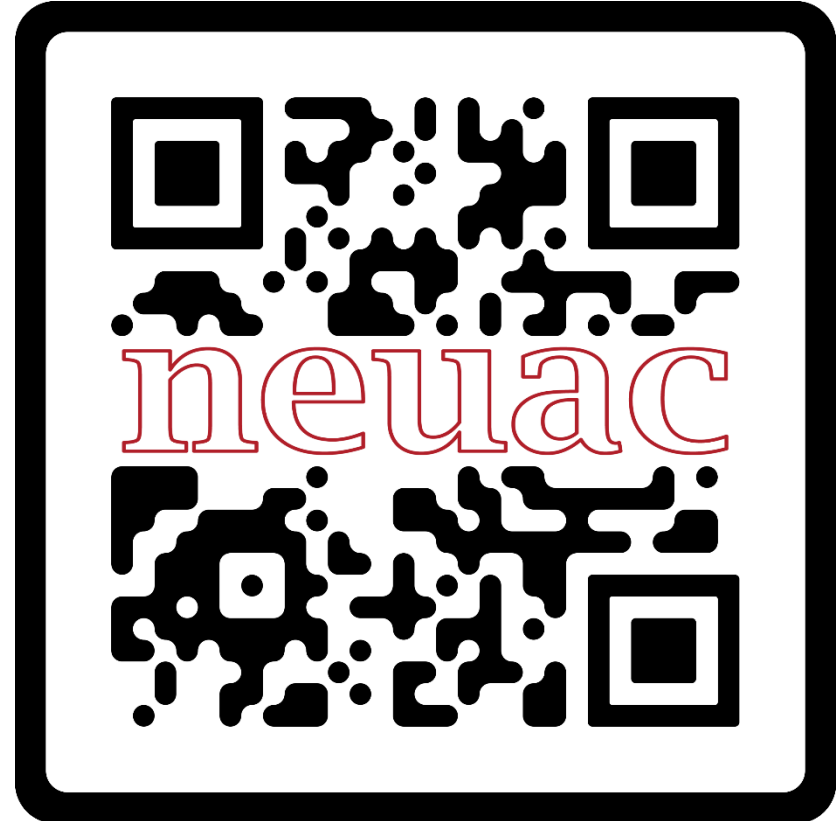
2023 Sponsorship Goal: \$447,300 (5% over 2022 actuals of \$426,000)

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

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Membership



Sponsorship

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Site Selection Committee Report:
Rhonda Harper, Chair



Discussion and Vote for 2025-2026 Conference Cities

1. Bellevue, WA or Denver, CO
2. Providence, RI or Charlotte, NC



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JEDI Committee Report:

Rhonda Harper and Saunteel Jenkins, Co-Chairs



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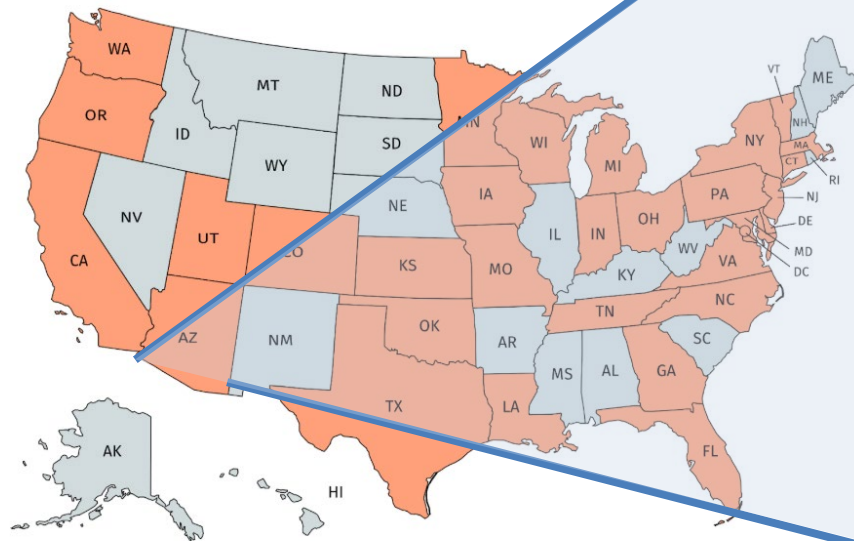
Executive Director Report:
Katrina Metzler



Energy Assistance Resource Directory

[Complete Listing by State](#)

[Template](#)



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NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

ENERGY ASSISTANCE RESOURCE DIRECTORY

Arizona

Disconnect Moratoria

Summer Moratorium – June 1 through October 15

Winter Moratorium – When temperature is at or below 32 Degrees F

Low Income Home Energy Assistance Program

[LIHEAP State Office Contact Information](#)

State Programs

Nonprofit Fuel Funds and Resources

[Arizona Wildfire \(Community Action\) Resources Listing](#)

[The Salvation Army's Project Share Program](#)

Ratepayer/Utility Programs

[APS Crisis Bill Assistance](#)

[APS Energy Support Program](#)

[Salt River Project's Economy Price Plan](#)

[Southwest Gas Energy Programs](#)

[Tuscon Electric Power Payment Assistance](#)

[UniSource Energy Discount Program](#)

Faith-Based Programs

[St. Vincent De Paul Utility Assistance](#)

Other Resources

10-Year LIHEAP Changes One-Page Advocacy Sheet



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NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

LIHEAP—A Look Back One Decade

2012

Annual LIHEAP FY12 Funding

\$3.47 Billion

2022

Annual LIHEAP FY22 Funding

\$3.89 Billion +12%

Average Increase in Energy Burden 33%

150% Federal Poverty Level, 2 persons

\$22,695

150% Federal Poverty Level, 2 persons

\$27,465 +21%

Gallon of Gasoline

\$3.60

Gallon of Gasoline

\$4.07 +13%

Gallon of Milk

\$3.49

Gallon of Milk

\$4.22 +21%

Average Rent, Two-BR

\$949

Average Rent, Two-BR

\$1,342 +41%

Conclusion: Resources for families experiencing economic hardship are not growing proportionate to the expenses for basic needs.

Our request to Congress...

Increase funding for LIHEAP to \$5.1 billion in FY 2024 to address the growing rate of energy poverty.

- Support the U.S. Department of Health and Human Services efforts in each state to streamline LIHEAP, mine existing flexibility, establish heating and cooling programs, and strengthen outreach
- Seek ways to robustly fund energy and utility assistance, and support state and local agencies in collaborating for effective delivery of available resources

New Year's Resolutions...

① NEUAC Strategic Plan

2. Buy pants with a button and zipper

3. Stop doom-scrolling on Twitter

American Council for an Energy Efficient Economy
Baltimore Gas and Electric
CenterPoint Energy
Central Coast Energy Services
Citizens Energy Group
Delaware Office of Community Services
Energy Outreach Colorado
Florida Department of Economic Opportunity
Florida Power & Light
HeartShare Human Services
Lumbee Tribe of North Carolina
Massachusetts Association for Community Action (MASSCAP)
Miami Valley Community Action Partnership
Michigan Community Action Association
Mid-America Assistance Coalition
Ohio Partners for Affordable Energy (OPAE)
Pacific Asian Consortium in Employment
Vistra Corp
Sacramento Municipal Utility District
Salt River Project

Salvation Army - Central Territory
Salvation Army - National Headquarters
Tennessee Valley Authority
VEIC
WSSC Water
Alliance to Save Energy
APPRISE
Berkshire Hathaway Energy
Central Hudson Gas & Electric
Citizens for Citizens
Consumers Energy
EnergyCare Missouri
Entergy
National Association for State Community Services Programs (NASCSPP)
National Consumer Law Center
National Energy Assistance Directors Association (NEADA)
New Jersey Natural Gas
New Jersey SHARES
Omaha Public Power District
Opportunity Council
Philadelphia Gas Works
SEEL
SoCalGas
Total Community Action
Washington Gas



Please [click here](#) to sign the annual conflict of interest form for NEUAC.

Governance Only:

[Governance Board Members click here](#) to sign your annual agreement for NEUAC board membership.

Advisory Only:

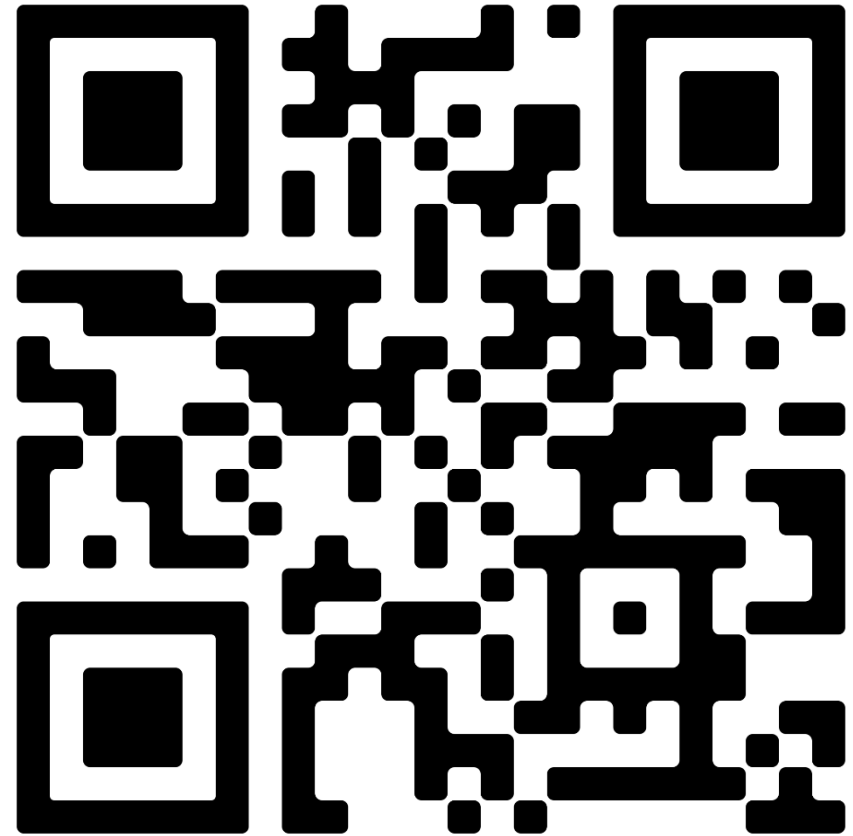
[Advisory Board Members click here](#) to sign your annual agreement for NEUAC board membership.

If you are unsure if you are Governance or Advisory, [click here](#).

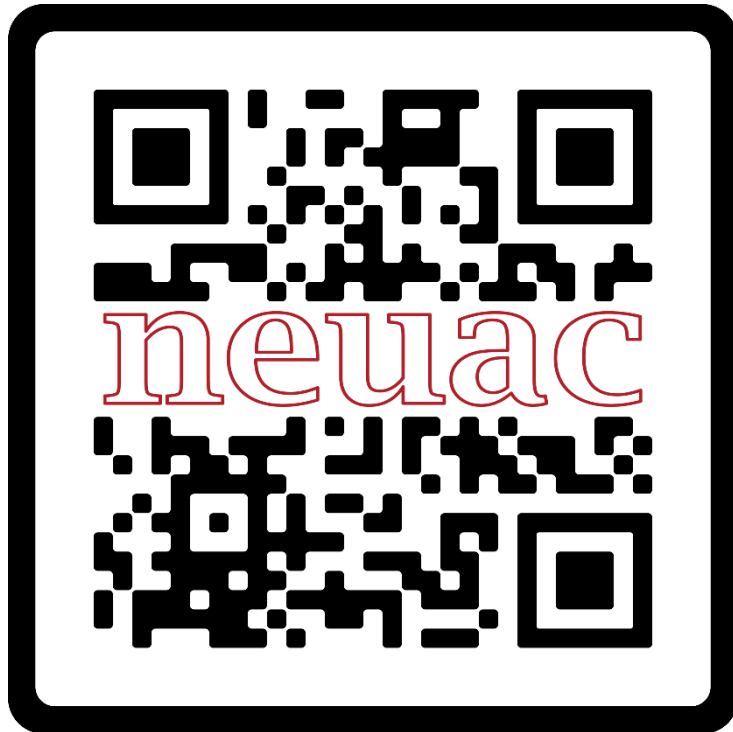
Ex-officio members – the above forms are optional.

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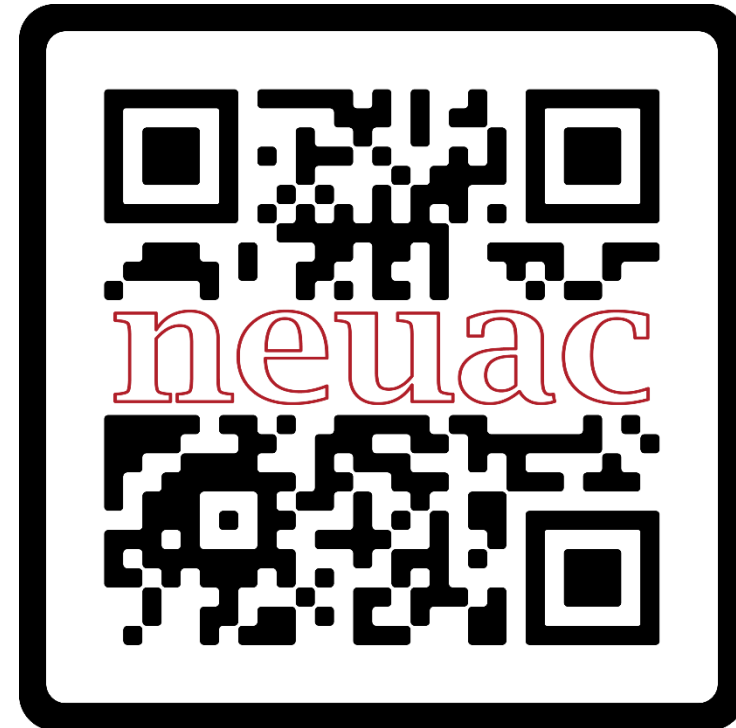
**Conflict of
Interest Form**



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**Governance
Commitment Form**



**Advisory/Ex-Officio
Commitment Form**

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Federal Partner Reports

- U.S. Dept of HHS
- NEADA
- U.S. Dept of DOE
- NASCSP

Other Updates?



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- Other business
- Adjourn

Happy Holidays!



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PROJECTS/SPEAKING ENGAGEMENTS

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