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NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION



Summer Quarter Board Meeting, 2021

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AGENDA, 6/15/21

NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

2:00 PM **Call to Order/Welcome**
Establishment of

Quorum

2:05 PM **Approve minutes**

2:10 PM **Elections**

2:30 PM **Committee Reports**

- **Finance Committee/Financial Report**
- **Executive Committee**

- **Conference Committee**
- **Membership/Fundraising**
- **Public Policy and Advocacy**
- **Site Selection Committee**

3:30 PM **Executive Director Report**

4:00 PM **Other Business**

4:30 PM **Motion to Adjourn**

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Elected NEUAC Board Members (terms ending on annual membership meeting 2024):

1	Affordable Housing Alliance		Kathy Kerr	*second term	
2	Ohio Partners for Affordable Energy		David Rinebolt	*second term	
3	Pacific Asian Consortium in Employment		Celia Andrade	*second term	
4	DC Department of Energy and the Environment		Kenley Farmer		
5	Dollar Energy Fund		Chad Quinn		
6	Vermont Energy Investment Corp (VEIC)		Alison Donovan		
7	Energy Outreach Colorado		Enrique Hernandez		
8	DE Department of Community Service		Haly Laasme		
9	WSSC Water		Kelly Caplan		
10	Duke Energy		Nancy Loehr		
11	Salt River Project		Bonnie Temme		

Welcome new NEUAC board members!

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2021-2022 NEUAC Governance Board Officers

President: Rhonda Harper, Citizens Energy Group

1st Vice President: Tanya Jones, HeartShare Human Services

2nd Vice President: Kim Rikalo, SMUD

Secretary: Keelie Gustin, Miami Valley CAP

Treasurer: Dave Rinebolt, Ohio Partners for Affordable
Energy

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Advisory Board Nominees

- EnergyCare Missouri – Tim O’Dea
- Washington Gas – Michael Bell
- Bidgely – Ricky Gratz
- Opportunity Council – Lorena Shah
- APPRISE – Jackie Berger/David Carroll
- Berkshire Hathaway Energy – Mike Sullivan
- National Consumer Law Center – Olivia Wein
- Citizens for Citizens – Liz Berube
- Fuel Fund of Maryland – Deb Brown
- Alliance to Save Energy – Scott Thach
- JEA – Sheila Pressley
- Consumers Energy – Zoe Ahlstrom
- OPPD – Britton Gabel
- Southern Company Gas – Debra Moss
- SEEL – Scott Alan Davis
- Entergy – Liz Brister
- Philadelphia Gas Works – Denise Adamucci
- New Jersey Natural Gas – Maria Delaplain
- Energy Coordinating Agency – Steve Luxton
- Michigan Public Service Commission – Anne Armstrong

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Nominations from the Floor: Parliamentarian

From the NEUAC bylaws: Meetings of NEUAC shall be conducted pursuant to rules of order adopted by the Governance Board. A Parliamentarian may be selected annually by the Governance Board with no limit on the number of terms that may be served. The Parliamentarian may be selected from the Governance Board, Advisory Board, or Ex-Officio Board. The Parliamentarian will serve as the Board President's advisor on these bylaws and rules of conduct for board meetings. The Parliamentarian shall assume office following the Annual Membership Meeting each year. In the event the Parliamentarian is absent from the meeting, the Board Secretary shall fulfill this function.

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Financial Report: Mary Wilkins,
Treasurer 2020-2021

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**Executive Committee Report: Rhonda
Harper, 1st VP 2020-2021**

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Conference Committee Report: Conference Co-Chairs

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Membership/Fundraising Committee
Report: Steve Whitworth, Chair

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Public Policy and Advocacy
Committee Report: Brian Caudill,
Chair

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Site Selection Committee Report:
Rhonda Harper, Chair



Executive Director Report

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2021 Conference Metrics

Event Metrics

Exhibitor Metrics



585

Total Users



540

Signed in Users



1129

Public Conversations



1065

Private Messages Sent



16

Meetings Requested



10

Meetings Accepted



5

Banner Ad Clicks



2760

Banner Ad Views



63737

Desktop Pageviews



4239

Mobile Pageviews

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NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

40 YEARS



Low Income Home Energy Assistance Program

<http://neuac.org/liheap-40-years/>

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New Board Check List:

- **Whistleblower Protection**
- **Conflict of Interest Form**
- **Committee Interest Form**
- **Network and enjoy your time at NEUAC!**

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August LIHEAP Awareness Month

August 13 LIHEAP 40th Birthday, Social Media Campaign

October 19 Conference Planning Meeting New Orleans, LA
October 20 NEUAC Fall Board Meeting Hybrid/Virtual

Housing Block: <https://www.marriott.com/event-reservations/reservation-link.mi?id=1620313174031&key=GRP&app=resvlink>

December 1 NEUAC Winter Board Meeting Virtual

2022

February/March LIHEAP Action Day Washington, DC
NEUAC Spring Board Meeting

June 26 NEUAC Summer Board Meeting
June 27 NEUAC Pre-Conference New Orleans, LA
June 28-30 NEUAC Conference New Orleans, LA

TBA Conference Planning Meeting/NEUAC Fall Board Meeting San Diego, CA

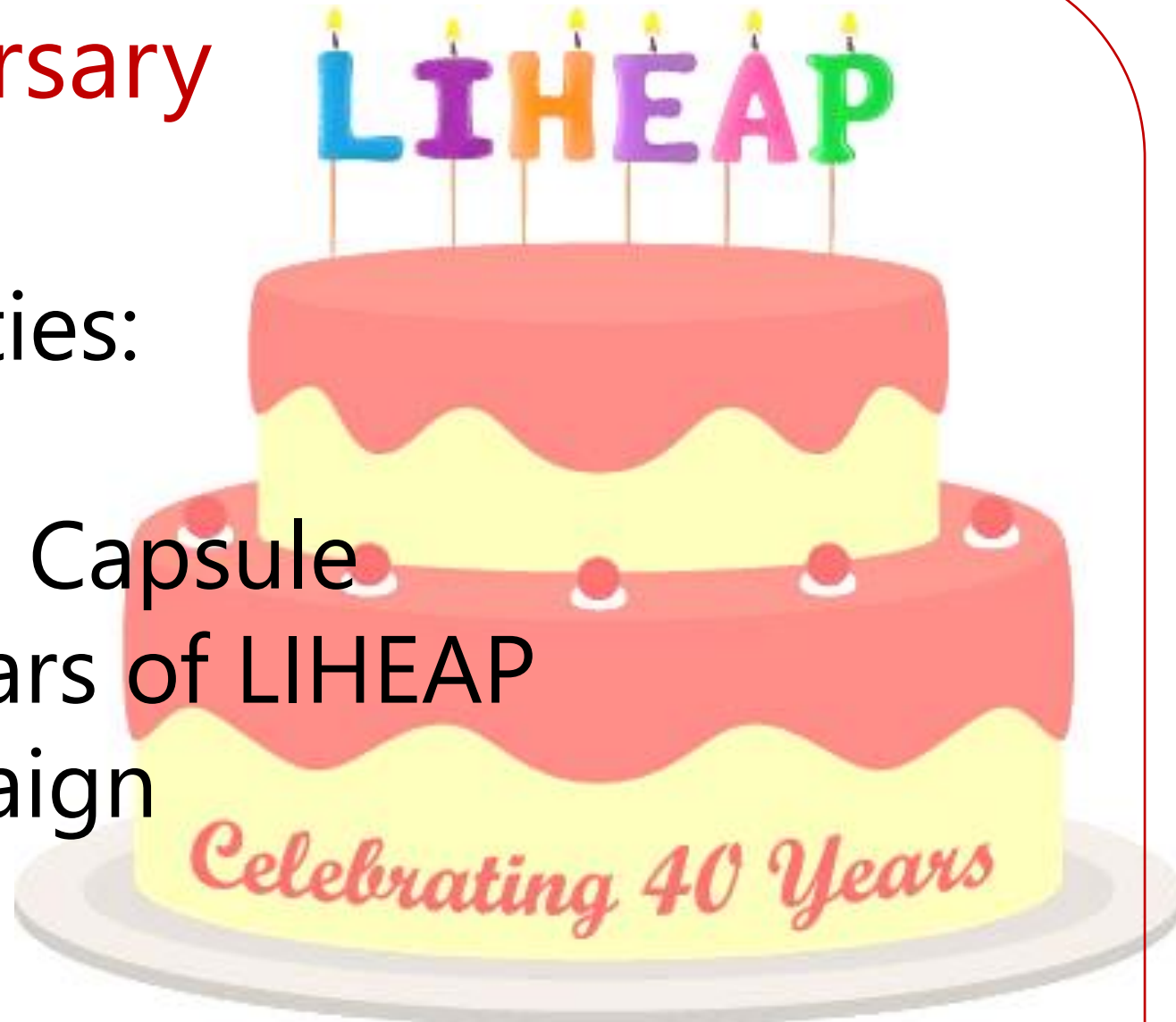
TBA NEUAC Winter Board Meeting Virtual

40th LIHEAP Anniversary

August 13, 2021

Join us for these activities:

1. LIHEAP Digital Time Capsule
2. 40 Stories for 40 Years of LIHEAP
3. Social Media Campaign



<http://neuac.org/liheap-40-years/>