



NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

## Agenda – NEUAC Spring Board of Directors Meeting

March 3, 2025 | 1:00 PM ET | American Gas Association  
400 North Capitol St NW # 450, Washington, DC 20001

1:00 PM	<b>Call to Order/Welcome</b> <b>Welcome: President and CEO of American Gas Association</b> <ul style="list-style-type: none"><li>▪ Establishment of Quorum</li></ul>	Kim Campbell Hailey Karen Harbert Kim Campbell Hailey
1:15 PM	<b>Approve minutes of prior meetings</b>	Kim Campbell Hailey
1:30 PM	<b>Old Business:</b> <b>Committee Reports</b> <ul style="list-style-type: none"><li>▪ <b>Finance Report</b><ul style="list-style-type: none"><li>– Vote to accept Finance report</li></ul></li><li>▪ <b>Conference</b></li><li>▪ <b>Membership/Fundraising</b></li><li>▪ <b>Public Policy &amp; Advocacy</b></li><li>▪ <b>JEDI Committee</b></li><li>▪ <b>Site Selection</b></li><li>▪ <b>Executive Committee</b><ol style="list-style-type: none"><li>1. Personnel Discussion – what would it take to hire a third FT person at NEUAC?</li></ol></li></ul>	Kim Campbell Hailey  Marietta Doney  Kim Campbell Hailey Keelie Andringa Frank Rapley Tanya Jones Keelie Andringa Mike Bradford Kate Brownlee Allison Poe Katrina Metzler Kim Campbell Hailey Diedra Howard Kim Campbell Hailey
2:30 PM	<b>New Business:</b> <b>Executive Director's Report</b> <ul style="list-style-type: none"><li>- AI Policy (vote)</li><li>- NEFI Ex-Officio Board</li><li>- Hyatt LIHEAP Action Day 2026</li><li>- Politico Pro Subscription</li><li>- Media and Engagement: Politico, Bloomberg, Austin Energy, NEADA, NASCSP, IUCX, Maryland CAAs, SCACAP, GA Power, Senator Markey's office</li></ul>	Katrina Metzler
3:30 PM	<b>Updates from Federal Partners</b>	
4:00 PM	<b>Motion to Adjourn</b>	Kim Campbell Hailey