



NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

## **Agenda – NEUAC Summer Board of Directors Meeting**

June 2, 2025 | 9:00 AM ET | The Westin Charlotte  
601 South College Street, Charlotte, NC, 28202

8:00 AM	Breakfast	
9:00 AM	Call to Order / Establishment of Quorum	Kim Campbell Hailey
9:15 AM	Approve Minutes of Previous Meeting (3/3/2025) 1. Vote: Approve minutes	Kim Campbell Hailey
9:20 AM	Committee Reports	
	▪ <b>Credentials &amp; Elections</b> 1. Results of 2025 Governance Board election 2. Vote: 2025-2026 Advisory Board members 3. Vote: 2025-2026 Officers election 4. Vote: Parliamentary	Gary Swan
	▪ <b>Finance</b> 1. Vote: Accept Finance report	Marietta Doney
	▪ <b>Conference</b> 1. 2025 Conference highlights 2. Seattle Co-Chairs	Kim Campbell Hailey Elizabeth Moore Katrina Metzler
	▪ <b>Membership &amp; Fundraising</b>	Mike Bradford
	▪ <b>Public Policy &amp; Advocacy</b> 1. 2026 LIHEAP Action Day dates/location	Kate Brownlee/Ben Jackson Katrina Metzler
	▪ <b>Executive Committee</b> <u>Vote: Decisions to be ratified by full board</u> 1. Contract: Hyatt Regency Washington – 2026 LIHEAP Action Day hotel 2. Contract: Tech Factory – A/V vendor for 2025 Conference 3. Replacement of NEUAC Board First VP 4. Testimony letter to Senate HELP Committee 5. Testimony letter to House Appropriations Labor HHS Subcommittee 6. 2025 NEUAC Special Achievement Awards 7. Katrina Metzler annual review	Kim Campbell Hailey



NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

10:30 AM

**Executive Director's Report**

**Katrina Metzler**

- 2024 Annual Report
- Utility Summit
- NEUAC Senior Fellows
- Resource Directory review
- Media and Engagement
- Mandatory Board Documents

11:45 AM

**Updates from Federal Partners**

12:00 PM

**Motion to Adjourn**

**Kim Campbell Hailey**