



NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

Agenda – NEUAC Winter Board of Directors Meeting

December 3, 2025 | 1:00 PM ET

Hybrid via Zoom

American Gas Association | 400 North Capitol St NW # 450, Washington, DC 20001

1:00 PM	Call to Order <ul style="list-style-type: none">▪ Establishment of Quorum▪ Welcome new board representatives▪ Meeting expectations	Michael Bradford
1:15 PM	Approve Minutes of Previous Meeting (10/1/2025) <ul style="list-style-type: none">1. Vote: Approve minutes	Michael Bradford
1:20 PM	Committee Reports <ul style="list-style-type: none">▪ Finance<ul style="list-style-type: none">1. Vote: Accept October financials report2. Vote: Approve FY2026 budget▪ Conference▪ Membership & Fundraising▪ Public Policy & Advocacy<ul style="list-style-type: none">1. FY2026 LIHEAP funding2. 2026 LIHEAP Action Day3. Vote: Extra Mile Award▪ Executive Committee<ul style="list-style-type: none">1. Vote: <i>Committee decisions to be ratified by full board</i><ul style="list-style-type: none">a. Contract renewal – web and media consultant (Annie Doran)b. 2026 Conference – branding and logo for theme “Moving the Needle”c. 2026 Conference – budgeting considerations:<ul style="list-style-type: none">i. Raise registration fees by \$75 to help cover cost of mealsii. Reduce meals offered such that one lunch will be on-your-own	<div>Marietta Doney, Katrina Metzler</div> <div>Shaylee Stokes, Latoya Butler, Glenis Scott, Kim Campbell</div> <div>Katrina Metzler</div> <div>Kate Brownlee, Ben Jackson, Katrina Metzler</div> <div>Michael Bradford</div>



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2:50 PM	Executive Director's Report <ul style="list-style-type: none">▪ Utility Summit▪ NEUAC Alumni▪ Media and Engagement▪ NCAP lease update▪ Annual Report	Katrina Metzler
3:45 PM	Updates from Federal Partners/Announcements	
4:00 PM	Motion to Adjourn	Michael Bradford