

# neuac

NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

## Agenda – NEUAC Winter Board of Directors Meeting

February 23, 2026 | 1:00 PM ET

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

1:00 PM	<b>Call to Order</b> <ul style="list-style-type: none"><li>▪ Establishment of Quorum</li><li>▪ Welcome new board representatives</li><li>▪ Meeting expectations</li><li>▪ <b>Children’s HealthWatch Presentation</b></li></ul>	Michael Bradford
1:15 PM	<b>Approve Minutes of Previous Meeting (12/3/2025)</b> <ol style="list-style-type: none"><li>1. Vote: Approve minutes</li></ol>	Michael Bradford
1:20 PM	<b>Committee Reports</b> <ul style="list-style-type: none"><li>▪ <b>Finance</b><ol style="list-style-type: none"><li>1. Vote: Accept January financials report</li></ol></li><li>▪ <b>Conference Highlights...</b><ol style="list-style-type: none"><li>1. New Wx Simulation “My Aunt’s House”</li><li>2. Seattle Soire – wear your flannel or plaid!</li><li>3. Reauthorization Conversation</li><li>4. Policy Panel – Future of LIHEAP</li><li>5. Live music, coffee stations, Bigfoot and more in progress...</li></ol></li><li>▪ <b>Membership &amp; Fundraising</b></li><li>▪ <b>Nominations</b><ol style="list-style-type: none"><li>1. Updated timeline for NEUAC board elections process, 2026</li><li>2. Set a meeting date/time</li></ol></li><li>▪ <b>Public Policy &amp; Advocacy</b><ol style="list-style-type: none"><li>1. Policy Update</li><li>2. 2026 LIHEAP Action Day By-the-Numbers</li><li>3. All Parties Letter Progress</li><li>4. Vote: Hyatt Contract for 2027</li></ol></li><li>▪ <b>Site Selection Committee</b><ul style="list-style-type: none"><li>○ Meeting 2 p.m. 3/18</li><li>○ Considering: Minneapolis 2027</li><li>○ Considering: Baltimore 2028</li></ul></li></ul>	Michael Bradford  Marietta Doney  Shaylee Stokes, Latoya Butler, Glenis Scott, Kim Campbell  Katrina Metzler  Kate Brownlee, Ben Jackson  Kim Campbell Hailey

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- **Executive Committee** **Michael Bradford**
  1. *Vote: Committee decisions to be ratified by full board*
    - a. JEDI committee pause continuation until 3<sup>rd</sup> quarter of 2026
    - b. Language for All Parties' Letter
    - c. Extra Mile Award winner – Sen. Shelley Moore Capito (WV)
    - d. Extension of current lease through April 30, 2026

- 2:50 PM **Executive Director's Report** **Katrina Metzler**
- DC Office - Lease Update
  - Annual Report
  - Strategic Plan Update
    - Vote: Extend for one year through December 31, 2027
  - Projects for discussion
    - Reauthorization Forums
    - (Semi) Annual Utility Assistance Programs Survey
    - Grant Opportunity – Children's HealthWatch

3:45 PM **Updates from Federal Partners/Announcements**

4:00 PM **Motion to Adjourn** **Michael Bradford**