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NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

Agenda – NEUAC Spring 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	Welcome	Karen Harbert, President and CEO, AGA
1:10 PM	Call to Order <ul style="list-style-type: none">▪ Establishment of Quorum▪ Welcome new board representatives▪ Meeting expectations▪ Children’s HealthWatch Presentation	Michael Bradford
1:45 PM	Approve Minutes of Previous Meeting (12/3/2025) <ol style="list-style-type: none">1. Vote: Approve minutes	Michael Bradford
1:50 PM	Committee Reports <ul style="list-style-type: none">▪ Finance<ol style="list-style-type: none">1. Vote: Accept December financials report▪ Conference Highlights...<ol style="list-style-type: none">1. New Wx Simulation “My Aunt’s House”2. Seattle Soire – wear your flannel or plaid!3. Reauthorization Conversation4. Policy Panel – Future of LIHEAP5. Live music, coffee stations, Bigfoot and more in progress...▪ Membership & Fundraising▪ Nominations<ol style="list-style-type: none">1. Updated timeline for NEUAC board elections process, 20262. Set a meeting date/time▪ Public Policy & Advocacy<ol style="list-style-type: none">1. Policy Update2. 2026 LIHEAP Action Day By-the-Numbers3. All Parties Letter Progress4. Vote: Hyatt Contract for 2027	Michael Bradford Marietta Doney Shaylee Stokes, Latoya Butler, Glenis Scott, Kim Campbell Katrina Metzler Kate Brownlee, Ben Jackson

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- **Site Selection Committee**

Kim Campbell Hailey

- Meeting 2 p.m. 3/18
- Considering: Minneapolis 2028
- Considering: Baltimore 2029

- **Executive Committee**

Michael Bradford

1. *Vote: Committee decisions to be ratified by full board*
 - a. JEDI committee pause continuation until 3rd 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

- LAD Discussion
 - Record Attendance!
 - Pricing/Hotel 2027
 - Overlaps and coordination
- 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

4:00 PM

Updates from Federal Partners/Announcements

4:30 PM

Motion to Adjourn

Michael Bradford