



NATIONAL ENERGY & UTILITY AFFORDABILITY COALITION

Agenda – NEUAC Fall Board of Directors Meeting

September 10, 2026 | 9:00 AM CT

Marriott Rivercenter on the River Walk, San Antonio, TX
Conference Rooms 16-17, Third Floor

8:00 AM	Breakfast	
9:00 AM	Call to Order ▪ Establish quorum ▪ Welcome new board representatives ▪ Introductions: Liz Kelley, NEUAC Sr. Policy & Programs Director; Lisa Collins, Exhibitor Manager ▪ Meeting expectations	Britton Gabel
9:15 AM	Approve Minutes of Previous Meeting (5/18/2026) 1. Vote: Approve minutes	Britton Gabel
9:20 AM	Committee Reports ▪ Finance 1. Vote: Accept monthly financial report 2. Vote: Accept FY2025 audit 3. Vote: Approve FY2025 IRS Form 990 for filing 4. New Budget 5. MSI Contract ▪ Conference 1. 2027 Planning Meeting – next steps ▪ Conference Site Selection 1. San Francisco vs. Minneapolis 2029 ▪ Membership & Fundraising 1. Exhibitors/Sponsors Changes ▪ Public Policy & Advocacy 1. Appropriations 2. Comments, House Dems Energy Working Group 3. OMB Rule Discussion ▪ Executive 1. Advisory Board recommendations	Andrew Bennett Katrina Metzler Katrina Metzler Jesse Hernandez, Amanda Shelton, Latoya Butler, Kim Campbell Hailey Kim Campbell Hailey, Gerri Drummond Mindy Browning Katrina Metzler Kate Brownlee, Ben Jackson Katrina Metzler Katrina Metzler Britton Gabel



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10:20 AM	Committees Meet – Strategic Planning and Goal Setting for 2026-2027 ▪ Conference ▪ Finance ▪ Membership & Fundraising ▪ Nominating ▪ Public Policy & Advocacy	
11:20 AM	Executive Director's Report ▪ Community of Practice Webinars	Katrina Metzler
11:45 AM	Updates/Announcements	
12:00 PM	Motion to Adjourn	Britton Gabel