

# Agenda

# Energy Alliance of Nebraska Monthly Meeting

8/10/2006  
2:00 p.m.

**Facilitator: Brenda Brabec**

**Note taker: Judi Sorensen-Martin**

## Agenda topics

Attendees by phone: Jeff – Salvation Army All

Call to Order/Introductions

Approval/Additions to Agenda All

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Guests: Susan Barnard, Norris; Carol Fritzler –  
Custer PPD; Duane Case, Lincoln Electric, Rodger  
Hunt (NPPD), –

Attendees: Brenda Brabec, Mike Kelly, Judy  
Martin, Jan Davis, Rick Cheloha, Gwen Kautz

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All

Wayne talked about his energy assistance program  
for LES. Started about 5 or 6 years ago – 5 cents  
per meter per month and they changed to 6 cents  
per month per meter for the past two years. It is a  
budget item. Looked for social agencies that could  
administer that program without a lot of  
bureaucracy – and that ended up being Lincoln  
Action Center – with about \$90,000 annually.  
Disbursement is via energy certificates to a person  
who has a short term need. LES ends up getting  
back the dollars they give LAC. If there's a

significant ongoing need they refer people to HHS. Custer Public Power District and Norris Public Power do not have any program that provides energy assistance.

CSN Meeting Follow-Up

Judi

Provided the power point presentation and made a good presentation about the group. Judi feels it generated some interest.

Old Business - Committee Guidelines - Additional Signatures – at the last meeting, the guidelines were signed by everyone except for Salvation Army and Red Cross and Judi will follow up with them.

When the survey gets done, a list of contacts will be compiled.

Committee Name

All

Nebraskaenergyassistance.com and dot-net – voted by the membership as the official website site. Dot-com will be the referral name.

Motion for NEAN as the committee name (Nebraska Energy Assistance Network====1111) – by Rick and seconded by Jan.

Nebraska Energy Assistance Association

Nebraska Energy Assistance Partners ==11

Proposed to find out about changing this organization to a more formal organization and this will be researched by Laura \_\_\_\_\_.

Committee Logo Brenda will ask her art group to remove the flame and the electricity and the other logo will have the sun moved off the head. Discussion was held about removing the flame and lightning – and just have the little person.

All

Committee Reports: Web Page and Technology

Gwen

Purchased Nebraskaenergyalliance.com and dot-net; in addition to nebraskaenergyassistance.com and dot-net. Gwen has not built the website yet. Waiting for instruction and content. Both websites can be used – one for information; one for assistance – and all can be routed back and forth.

Committee Report: Clearinghouse – Resources Jan

Jan reported that the surveys were handed out to the CSN group. There are some that she will need to mail like to Kinder Morgan and Northwestern. She will have Sheila Nelson help compile the information.

Committee Report: Clearinghouse – Data Judi

Judi met with her committee and talked about the need for a statewide report. See attached. Also, a set a talking points will be created after the data report.

Committee Report - Conservation Education Rick

See attached x 2. Jan reported that Aquila partnered with Home Depot to put on weatherization classes. While Home Depot isn't statewide, some other places can do the same thing such as Ace Hardware or Menards. Each entity cross promotes each other related to the classes. This may be hard to accomplish in smaller rural areas.

Committee Report - Promotion & Fundraising Brenda

Will need to wait for the survey to be returned in order to direct fundraising and promotion of the energy forums.

Committee Report – Programs Jan, Judi & Brenda

Nothing new to report

Other Business? Nothing new to report All

Set Agenda/Location for September 14th Meeting All

10:00 GI – (Gwen will check with Southern PD) If Southern can't Jan will check with Northwestern.

Adjourn

# Agenda

# EAN Monthly Meeting

8/10/2006  
2:00 p.m.

Facilitator: Brenda Brabec  
Note taker: Judi Sorensen-Martin

## Agenda topics

Call to Order/Introductions All

Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

Approval/Additions to Agenda All

Discussion:

Conclusions:

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Approval/Corrections to Minutes		All	
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	
CSN Meeting Follow-Up		Judi	
Discussion:			
Conclusions:			
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Old Business - Committee Guidelines - Additional Signatures			
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	

Committee Name		All	
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:
Committee Logo		All	
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:
Committee Reports: Web Page and Technology		Gwen	
Discussion:			
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Committee Report: Clearinghouse - Resources

Jan

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Committee Report: Clearinghouse - Data

Judi

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Committee Report - Conservation Education

Rick

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Committee Report - Promotion & Fundraising		Brenda
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:
Committee Report - Programs		Jan, Judi & Brenda
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:
Other Business?		All
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

Set Agenda/Location for September 14th Meeting All

Discussion:

Conclusions:

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Person responsible:

Deadline:

Adjourn

Discussion:

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Person responsible:

Deadline:

**NEBRASKA ENERGY ASSISTANCE NETWORK  
MEETING MINUTES  
AUGUST 10, 2006**

**Approval/Additions to Agenda**

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Attendees: Brenda Brabec, Mike Kelly, Judy Martin, Jan Davis, Rick Cheloha, Gwen Kautz

Guests: Susan Barnard, Norris; Carol Fritzler – Custer PPD; Duane Case, Lincoln Electric, Rodger Hunt (NPPD), –

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**Committee Name**

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Nebraska Energy Assistance Network===4

Nebraska Energy Assistance Association = 0

Nebraska Energy Assistance Partners ===2

Motion for NEAN as the committee name (Nebraska Energy Assistance Network===4) – by Rick and seconded by Jan.

Proposed to find out about changing this organization to a more formal organization and this will be researched by Laura.

### **Committee Logo**

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### **Committee Report – Programs**

Nothing new to report

### **Set Agenda/Location for September 14th Meeting**

10:00 GI – Northwestern