

Executive Meeting Conference Call

March 2, 2007

Participants:

Jan Davis	Director — Aquila
Linda Eidem	Director — NorthWestern Energy
Judi Martin	Chair — OPPD
Sheila Nelson	Records Keeper — Aquila

Absent:

Cory Fuehrer	Secretary/Treasurer — NPPD
Mike Kelly	Vice Chair — Nebraska Health & Human Services

Next NEAN Meeting:

Thursday, March 8, 11a.m. – 2:30 p.m.
Host: NorthWestern Energy
515 W. Third St., Grand Island, NE

Surveys – for both grants will be discussed at NEAN meeting

- What questions do we want to ask?
- What is motivation to conserve energy?
- Availability of energy assistance resources?
- Jerome Deichert should outline what he wants from us
- Since receiving NEAN Energy Kit:
 - What have you used?
 - What haven't you used and why?

Second Grant – expect middle March

- Burden Study concept paper — minor revisions
- Grant cannot fund everything — source of funding?
- What in-kind donations might we also use?

Symposium

- What would be the purpose?
- Who would it be for?
- Intended for decision-makers, not the public
- Several possibilities
 - Housing
 - Energy assistance
 - Weatherization
 - Utilities
- Considered for October 2007
- Do NEAN members want additional sampling?
 - Is that enough time?
 - Are we providing any other forums/activities
- Check with Education Group
 - Do we want to do anymore forums?
 - Might we want to do something else, i.e., Housing Authority Forums or something through UNL?
- Who would we want to involve?
- How would we raise funds to pay for symposium?
- Funds required needs to be stated up front