

Executive Meeting Conference Call

June 25, 2007

Participants:

Linda Eidem	Director — NorthWestern Energy
Cory Fuehrer	Secretary/Treasurer — NPPD
Mike Kelly	Vice Chair — Nebraska Health & Human Services
Judi Martin	Chair — OPPD
Sheila Nelson	Records Keeper — Aquila

Absent:

Jan Davis	Director — Aquila
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Next NEAN meeting: Thursday, July 12, 11 a.m. – 2:30 p.m.

Host – NorthWestern Energy – Kearney, NE

Lunch provided by Rick Cheloha – Loup Power District

Agenda items for next NEAN meeting

- No items specified

Arrearage totals provided to Nebraska Health & Human Services

- Eight utilities provided information totaling 214,309 Nebraska households in arrears.
- \$19,896,747 total
- Suspect Aquila numbers include more than Nebraska as numbers were very high.

How to use data collected?

- Judi is following up with other states
- Received information from Indiana and Iowa

Energy Burden Study:

- Judi discussed grant with Jerry Deichert as she questioned the actual “intent” of the grant regarding survey region.
- Jerry will confirm with Board as to whether survey should be for 500 surveys within OPPD service area with an additional 300 throughout the state.
- If not as stated above, may request amendment to include out-state surveys
- Cory stated NPPD management did not seem interested in providing funds for additional surveys at current cost estimates.
- Census data and energy burdens/need will still be gathered statewide, but will be reported out separately by OPPD territory and non-OPPD territory.
- Gathering of resources outside OPPD territory will need to be gathered by NEAN.
- Shirley Niemeyer is looking to apply for another grant.

Symposium:

- Would expect to have Burden Study results in time for a NEAN symposium in Feb. 2008. Burden study provides for some expenses for the symposium.
- Who do we want to target?
- Need to set up NEAN Symposium Committee first part of August 2007.