



Nebraska Energy ASSISTANCE NETWORK

NEAN Meeting Notice

Thursday November 8, 2007

11 AM – 2:30 PM

Aquila

Nebraska Head Start Association

645 S. Locust

Grand Island, NE

Rick Cheloha's cell: 402-910-8905

Jan Davis' Cell: 402-616-6940

Please RSVP: Lunch is provided, courtesy of Omaha Public Power District. Please **RSVP by Tuesday, November 6; call (402) 221-2159** (Sheila Nelson) or e-mail **Sheila.nelson@aquila.com**. Minutes from the NEAN meeting of October 11 and the NEAN Executive conference call of October 29th are attached: The meeting will begin promptly at 11 a. m. and conclude by 2:30 p.m.

MAJOR AGENDA ITEMS INCLUDE:

- Short business meeting
- Strategic Planning Process facilitated by Mary Simmons

CONFERENCE CALL INFORMATION: There will be no conference call capability for this meeting.

NOTE FOR ENERGY EDUCATION COMMITTEE: Energy Education Committee will meet at 9:30 a.m., prior to the NEAN meeting. Doors open at 9 a.m. There will be no Head Start personnel working in the building that day.

NOTE FOR ENERGY ASSISTANCE COMMITTEE: Energy Assistance Committee will NOT meet before or after the NEAN meeting.

TRAIN THE TRAINER with Nebraska Head Start Association: Will be held after the NEAN meeting.

PARKING: Free parking available in Head Start's parking lot.

DIRECTIONS: From Lincoln – Going into Grand Island take the S. Locust exit. Turn right onto Locust. Continue on Locust when you arrive in town. Fonner Park is a nearby landmark.

Judi Martin, NEAN Chair
Omaha Public Power District
444 S. 16th Street
Omaha, NE 68102
(402)636-3654

Interested parties are invited to join us and learn how we can work together to meet the mission of the Nebraska Energy Assistance Network: To assist Nebraskans meet energy needs through education, collaboration and advocacy.

**NEAN Meeting Notes
Grand Island
November 8, 2007**

Attendance:

Jan Davis	Aquila
Rick Cheloha	Loup Power District
Cory Fuehrer (call-in)	Nebraska Public Power District
Rick Hemphill	Elkhorn Rural, Stanton Co. & Cedar-Knox PPD
Roger Hunt	Nebraska Public Power District
Cheryl Holcomb	Central Nebraska Community Services
Ronda Jaeschke	SourceGas
Bill Lucke	Aquila
Judi Martin	Omaha Public Power District
Sheila Nelson	Aquila
Shirley Niemeyer	University of Nebraska – Lincoln Extension
Roger Reikofski	Nebraska Department of Education
Char Reiman	SourceGas
Julie Thacker	Metropolitan Utilities District
Diane Vesely-Robb	Lincoln Action Program

Next NEAN Committee Meeting: Thursday, December 14, 2007 – 11 a.m. to 2:30 p.m.

Meeting Site for November 8, 2007

NEAN Strategic Planning Meeting

Facilitator: Mary Simmons

- **Host – Head Start Association, 645 S. Locust, Grand Island, NE**
- Lunch provided by Omaha Public Power District**

- I.** Meeting called to order by Judi Martin
- II.** Minutes accepted from October 11 meeting
- III.** Executive Committee Report
 - A. Treasurer's Report
 - i. Received three membership payments
 - a. Blue Valley Community Action - \$100
 - b. Elkhorn/Cedar-Knox/Stanton Co. PPD - \$300
 - c. United Way of the Midlands - \$100
 - ii. No withdrawals
 - iii. Balance as of October 31, 2007 = \$3,550.80
 - B. Membership
 - i. Executive Committee has the right to waive membership fees should they determine it is necessary. Consideration will be given for one year. Further requests will be reviewed on an annual basis.

Lunch - Thank you OPPD for providing lunch!

IV. Committee Reports

A. Energy Assistance Committee

i. Data Collection

a. Data collections for 2008 still being discussed.

b. January 2008 will have data collected for all of 2007

B. Energy Education Committee

i. Meeting with Head Start for “Train the Trainer” session, immediately after today’s NEAN meeting.

- 3-5 p.m.

- Will disburse energy kits in for those who want to participate

C. Membership

i. Nothing to report

D. Communication and Administration

i. Jan’s still working on bylaws

V. Strategic Planning

A. Facilitator – Mary Simmons (Aquila)

B. Discussed accomplishments for 2007

C. Set goals for 2008

VI. Meeting adjourned at 2:30 p.m.