

March 31, 2008

Executive Meeting Conference Call

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

Jan Davis, director – Aquila, unavailable

Next NEAN Meeting: **Thursday, April 10 and 11, 11 a.m. – 2:30 p.m.**

– **Host – Nebraska Public Power District**

North Platte, NE

Cory Fuehrer's cell: 402.340.2455

\$25 fee paid by attendees. Participating utilities will split remaining expenses.

Annual Meeting Discussion

- Attendance
 - Should we invite other people who are not members of NEAN?
 - No attempt has been made to invite others outside of NEAN
 - Response from NEAN Committee attendees has been low – not enough to guarantee 20 for banquet at hotel
 - Cancel banquet at hotel and find a restaurant where we can order from menu

Annual Meeting Agenda

- Vote on
 - Articles of Incorporation
 - 2008 budget
 - 2008 dues – remain same as 2007
 - Executive Committee has authority to waive dues
 - Election officers
 - Sheila will send an electronic request for voting to all members

Miscellaneous

- CFLs
 - Is NEAN liable for providing CFLs in energy kits if there is a problem with mercury in the bulbs?
 - General opinion from committee is “NO”
- Energy Burden Data
 - Nebraska Energy Office would like to share information from Energy Burden Study
 - Executive Committee voted to give permission to share information
- Suggest NEAN Committee members present and educate at NEAN meetings
 - Will bring up at annual meeting and plan programming for educational topics