

Executive Meeting Conference Call
April 28, 2008

Participants: Linda Eidem (Director – NorthWestern Energy); Jan Davis (Director – Aquila); Cory Fuehrer (Secretary/Treasurer – NPPD); Mike Kelly (Vice Chair – HHSS); Judi Martin (Chair – OPPD); Sheila Nelson (Records Keeper – Aquila)

Next NEAN Meeting:

- Thursday, May 8, 11 a.m. – 2:30 p.m.
- Lunch provided by Omaha Public Power District
Mahoney State Park, Ashland, NE
- Judi's Martin's Phone: 402.636.3654 office
402.616.5415 cell
402.636.3754 (Vicker — Dept. contact)

Annual Meeting Agenda

- Energy Education Curriculum Subcommittee, Energy Assistance Committee and Membership Committee will meet before the general meeting
- Vote on
 - Articles of Incorporation
 - 2008 budget
 - Election officers
- Committee Reports
 - Energy Assistance Committee symposium subcommittee will discuss NEAN symposium and report at meeting
 - Energy Education committee will report
- Speakers- after lunch – will allow for Q & A
 - Mike Kelly – LiHeap
 - Mary Beth Rathe – Community Action Agencies of Nebraska

Miscellaneous

- Sheila will send meeting announcement and distribution list to Judi who will send announcement and request RSVPs.
- Lodge expense will be picked up by NEAN – food and park entrance fees paid by OPPD
- Will encourage committee members to invite guests to this annual meeting and to hear the speakers
- LB1001 adopted: Low-Income Home Energy Conservation Act – should NEAN discuss and offer guidance and recommendations on administration? Some confusion about funding for this act and how rules and regulations will be developed.