

NEAN Executive Committee Conference Call

April 1, 2009

Attending: Judi Martin, Mike Kelly, Diane Vesely-Robb, Sheila Nelson, Jan Davis, Cory Fuehrer.

Agenda Discussion:

- 1) Another reminder for the April 9 meeting needs to be sent confirming times, location, etc. Judi will provide Sheila Nelson with the agenda to go with the notice. Meeting time should remain the same noting that additional time may be needed for voting and discussion.
- 2) Agenda items for April 9 meeting:
 - By-Laws – Cory will present at meeting.
 - Expansion of Board and election of officers. Will need to decide how to vote – ballots or roll call. Cory will make a roll call list for voting (if needed).
- 3) Dues:
 - Discuss at April 9 meeting. Recommend dues levels remain the same with the possible addition of an individual membership category. That membership could be set at \$25 with non-voting rights.
- 4) Symposium
 - Monies need to be finalized. Judi will provide Cory with preliminary figure to report at meeting as part of his treasurer's report.
- 5) Speakers for April 9 meeting
 - Anne Boyle with the Nebraska Public Service Commission and Jerry Deichert from UNO.
 - Will ask Jerry Deichert to give an overview of his symposium presentation and talk about where the studies will go from here.
- 6) Data Gathering
 - Six utilities signed the data gathering agreement and only M.U.D. and OPPD provide the information. M.U.D. has questioned whether they will continue to provide the information since only two utilities are participating. Need discussion on possibly cutting down criteria to include write-offs, disconnects, accounts in arrears, etc. to make gathering easier. Mike Kelly will find out what minimum information is needed.

Possibility that Anne Boyle or Laura Demman with the Nebraska Public Service Commission could ask the utilities who are not participating to participate in the future. Can be discussed at April 9 meeting.
- 7) NEAN Board meeting following general meeting April 9:
 - Need to elect officers including new president.
 - Cory will take minutes at this meeting.
 - Judi will call Shirley Niemeyer, and Mike Kelly will contact Rich Cheloha and ask to participate as Board members.

Notes taken by Sharon Jefferson