

Executive Meeting Conference Call  
April 27, 2009

Participants: Jan Davis, chair – first quarter (Black Hills Energy), DeVonne Ksiazkiewics (NorthWestern Energy), Mike Kelly (HHSS), Judi Martin (OPPD), Rick Cheloha (Loup Power District)  
Absent: Cory Fuehrer, secretary/treasurer (NPPD) and Diane Vesley-Robb

Discussion:

I. Quarterly rotating responsibilities: Jan Davis, chair

- Black Hills arranged for conference call.
- Assigned responsibilities for first quarter.
  1. Jan will work with Cory and Creighton to get Articles/By-laws filed.
  2. Judi will maintain membership list, e-mail list and work with Cory on membership roster.
  3. Jan will contact executive director of LAP to discuss membership.
  4. Judi will contact Diane about membership either with new organization or individual.
  5. Jan will coordinate data collection with all NEAN utility members.
  6. Jan will coordinate with Cory to prepare minutes of the annual board meeting.
  7. Jan will add her name/contact info to website.
  8. Additional responsibilities listed below.

II. Communication

- Approved letter from NEAN Judi is submitting during public comment on state Weatherization Assistance Plans.
- Jan is looking into a decoupling issue that may impact Nebraska's ability to receive stimulus funds.

III. Secretary-Treasurer Report (Cory Absent)

- Jan to check with Cory to see if revisions have been made to the April NEAN meeting and make sure they get posted on website.
- Need to review how to maintain records/minutes once incorporated.

IV. Membership

- Custer Public Power District - approved for membership (Mike made motion and Judi seconded). Passed
- Jan will check with Cory on the dues for Custer and get contact and voting representation information.
- Judi will send membership information to the 28 new names from the symposium.
- Southern Public Power - There is support, however not all leadership on board yet.

V. Committees:

- Rick needs a chair for Education and will check with Shirley and Rick Hemphill.
- May need help with Spanish translation of Head Start modules - Rick to check with Shirley and DeVonne will check with NW staff. Spanish version needs to be completed by fall.
- Rick is having lunch with Mike (NPPD) and will discuss dubbing process.
- Energy Assistance - Mike needs utility data to help secure continued levels of LIHEAP. Jan will coordinate with PSC, Mike and utilities to try and gain support with a shorter collection option.
- UNO agreed to publish our annual energy burden report as soon as new data is released in January.
- Symposium generated about \$4,000 for NEAN.

VI. Other

- Jan will coordinate with NPPD to provide meeting room and video conference capabilities for next meeting. Will need to find lunch sponsors for each site.
- Discussion should take place to consider adding "efficiency" to our name.

Submitted by: Judi Martin