

# MACA Energy & Housing PROFESSIONAL ALLIANCE

MACA Office • 2014 William Street • Jefferson City, MO

## MEETING AGENDA

**November 16, 2011**

**Meeting Location: Schepper's Distributing - Budweiser Building  
2300 Saint Mary's Blvd  
Jefferson City, MO 65109**

9:00 A.M. Welcome and Introductions

Todd Steinmann, OACAC Chair of EHPA

9:10 A.M. Business Meeting

- Approval of September 2011 Minutes
- Continue discussion on the end game of ARRA. \*When do we stop sending out jobs \* Ensuring that we get all outstanding jobs final by 3-31-12 or before \* When do we start holding jobs with furnace issues \* Sending staff out to assist other sub-grantees to ensure we all are successful in the ARRA / EMHI grant
- Discussion on DOE regional meeting in KC
- Discussion on DOE 2011 National Wx. Training Conference in New Orleans December 12 through December 15
- Date of next meeting
- Round table discussion. ARRA progress / problems, plans for life after ARRA, innovative strategies agencies have implemented, unique purchases that have been made. Please come prepared to update the group with what each agency is doing.

10:30 A.M. Dianna Moore

- Update the group on what they learned at the NCAF Leveraging Conference in October

Scott Long, Todd Steinmann (and any other attendees)

- Update the group on the Healthy Homes Conference

10:45 A.M. Break

11:00 A.M. Ashley Sierra, GE Appliance & Light

- Presentation on the GE hybrid water heater
- Heat pump technology, savings and how it impacts weatherization programs
- Open questions

12:00 P.M. Lunch on your own

***MACA's Mission: To be an effective advocate in policy and program development which impacts low-income families and to strengthen the capacity of the Missouri Community Action Agencies.***

***Network Vision: United in purpose, the Missouri Community Action Network will inspire and engage people to ensure that all families and communities thrive.***

1:15 P.M. Network News  
Emily Altheuser, Resource Development Manager & EHPA Network Members

1:30 P.M. Sam Orr, University of Missouri

- Presentation on the MAESTRO Program
- How the sub-grantees can get the message out

2:00 P.M. Joe Gassner DNR/DE and Staff

- Update on ARRA and EMHI production and expenditures
- Update on Re-Allocation of ARRA and/or EMHI grant funds from this point on (is there time for one more?)
- Regular DOE grant PY 11/12
- Extension of ARRA?
- Monitoring results, any problem areas? a) Fiscal, b) Technical
- ARRA / EMHI finish up before ramp down and close out
- Future funding, DOE, LIHEAP, other leverage dollars
- 1512 Quarterly Reporting
- Open questions

3:30 P.M. Shawn Green, DOE Project Officer

- Updates on ARRA and Regular DOE
- Missouri performance with the ARRA funding
- Future funding
- Extending ARRA?

4:30 P.M. Adjourn for the day

**Please note the upcoming events scheduled for the following day, November 17<sup>th</sup>, 2011 in Jefferson City**

**November 17**

**10:30 A.M.**

*Committee to Keep Missourians Warm*  
Schepper's Distributing – Budweiser Building  
2300 Saint Mary's Blvd  
Jefferson City, MO 65109

**1:30 P.M.**

*PAC Meeting*  
Lewis & Clark State Office Building  
1101 Riverside Dr.  
Jefferson City, MO 65101-4272

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