

ENERGY AND HOUSING PROFESSIONAL ALLIANCE MEETING
Jefferson City, MO

July 20, 2016 MACA Office, 2014 William Street, Jefferson City, MO

9:00 A.M. **Welcome and Introductions**

Todd Steinmann, OACAC, EHPA Chair
Terry Sanders, OAI, EHPA Vice-Chair
Melinda Smith, MOCA, EHPA Secretary

Business Meeting

- Approval of April 2016 Minutes
- Ideas for future topics and speakers at future EHPA meetings
- Continue group discussion on an annual LIHEAP Transfer to Wx and the importance of what each sub-grantee need do to insure the transfer continues in the years to come.
- Discussion on any problem or question an agency is having, with a group discussion on possible solutions
- Discussion on 40th Anniversary of WAP in MO
- Open topics from members

10:15 A.M. **Break**

10:30 A.M. **Katharine McCormick, Midwest Advocate for the Natural Resources Defense Council**

- Presentation on Clean Power Plan (CPP)
- Impact of the Supreme Court Stay (2/8/16) and DC Circuit ruling (6/2/16) on MO planning process
- Opportunities for Energy Efficiency in Affordable Housing
- Dept. of Natural Resources (DNR) – Tone and Tenure of Past Listening Sessions

11:45 A.M. **Lunch on your own**

1:15 P.M. **MACA Report, Kurt Brewer MACA Information Director**

1:45 P.M. **Joe Gassner DED/DE and Staff**

- Update on Utilicare for PY16/17
- Update on all funding for 16/17
- Appropriate utilization of all funds
- NASCSP Annual Conference September 27-30, OMB 9/27, conference 9/28-30
- 40th anniversary of LIWAP -Sub grantee/Grantee Wx Day events –Wall display? – Service Awards? –Guest Speaker?
- BPI Training for non-technical WAP staff in August in Springfield, St Louis and Mid Missouri
- State Plan update
- Monitoring results a) Procedural, b) Technical.
- Technical/Administrative updates
- DED/DE Training Day in October and Update manuals

- Update on MoWAP
- Next PAC meeting?
- Any additional topic(s) of importance from DED/DE
- Open questions

4:00 P.M.

Meeting adjourn

7-21-16 10:30 am CKMW at the MACA Office