

ENERGY AND HOUSING PROFESSIONAL ALLIANCE MEETING
2014 William Street
Jefferson City, MO

October 24, 2016 Missouri CAN Office, 2014 William Street, Jefferson City, MO

1:00 P.M. **Welcome and Introductions**

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

1:15 P.M. **Dave Ramsey, Manager, Member Energy Services
Associated Electric Cooperative, Inc. (AECI)**

- Update on the Series 500 WX Program
- Update on the Energy
- Presentation on the potential financial impacts of distribution generation (primary solar) on low income families

2:15 P.M. **Business Meeting**

- Approval of July 2016 Minutes
- Search committee for EHPA officers for the 2017/2018 year
- Continue discussion on LIHEAP Transfer to WAP

2:45 P.M. **Break**

3:00 P.M. **Missouri CAN Report, Kurt Brewer Missouri CAN Executive Director**

3:15 P.M. **Joe Gassner DED/DE and Staff**

- Update on all funding for 16/17
- Appropriate utilization of all funds
- Update on the 40th anniversary of LIWAP -Sub grantee/Grantee Wx Day events
- Monitoring results a) Procedural, b) Technical.
- Technical/Administrative updates
- DED/DE Training Day On October 25 and 26
- Update from the NASCSP Conference
- Update on MoWAP
- Next MWPAC meeting?
- Any additional topic(s) of importance from DED/DE
- Open questions

4:30 P.M. **Meeting adjourn**

DED/DE Training * 10-25-16 and 10-26-16

CKMW * 10-27-16 Parks and Rec Building next door to the Missouri CAN Office