

MEEAC Meeting Minutes for April 24, 2018
Statewide Collaborative – File No. EW-2013-0519
9:00 A.M. – 1:00 P.M., Room 450, Governor Office Building
200 Madison Street, Jefferson City, Missouri

Agenda and Actions Items:

1. Low-Income Work Group Progress Report

Annika Brink – National Housing Trust
Presentation filed in docket

2. Non-Energy Benefits

Laura Goldberg – Natural Resource Defense Council
Presentation and handouts filed in docket

3. EM&V Protocol

Bob Willen - Ameren Missouri
Tim Nelson - Kansas City Power & Light
Presentation filed in docket

4. Open Discussion On Other Work Groups

Andrew Linhares – Renew Missouri

The following potential work groups were identified by Andrew Linhares.

- A. EM&V
- B. Cost-Effectiveness
- C. Innovation
- D. Financing
- E. Cost Recovery
- F. Potential Studies
- G. Marketing

Following a short discussion each person attending the meeting was allowed to vote on what they believe are the two most important work groups. The following work groups were voted the top three by those in attendance and breakout sessions resulted in the following work group leaders who may be initiating additional work group activities:

- A. EM&V – [name];
- B. Cost-effectiveness – Martin Hyman; and
- C. Financing - Andrew Linhares.

5. Next Meeting

- A. Division of Energy will organize the meeting
- B. Meeting location and meeting date were not determined
- C. Ballroom at the Governor Office Building has been reserved for Tuesday, October 16 and Tuesday October 30