*** AGENDA ***

1. **Introductions | Review Meeting #3 | Meeting Goal**  
   
   9:30-9:40 | Chris Burgess  
   Midwest Energy Efficiency Alliance  
   
   - Meeting #3 notes [link](#) and presentation [link](#)  
   - Collaborative Homepage update [link](#)  
   - **GOAL**: Identify at least one concrete action item for each focus area committee

2. **Mission Statement – Final Review and Vote for Approval**  
   
   9:40-9:50 | Chris Burgess, MEEA  
   
   - Review final draft mission statement on Collaborative homepage (see back page)  
   - Formal vote for approval

3. **Progress Reports from Five Focus Area Committees**  
   
   9:50-10:50 | Committee representatives  
   (Approx. 10 minutes for each group with discussion throughout)  
   
   - Brief review intent of forming focus area committees  
   - Chris Burgess, MEEA  
   
   1. **Securing Funding**  
      
      1. Milo Mumgaard, City of Lincoln
   2. **Training**  
      
      2. Jesse Krivolavek, AEA, LLC and Jim Harper
   3. **Outreach**  
      
      3. Garry Ruliffson, Omaha Public Power District (OPPD)
   4. **State and Local Policy**  
      
      4. Danielle Jensen, Nebraska Energy Office (NEO)
   5. **Compliance Evaluation (M&V)**  
      
      5. Joe Saniuk, AIA Nebraska Chapter

4. **Wrap Up & Next Steps**  
   
   10:50-11:00 | Group discussion  
   
   - New Business  
   - Did we meet the goal of today's meeting?  
   - Agenda item(s) for next meeting?  
   - Further meeting dates/times?

5. **Discussion on Long-Term Strategy for REScheck/COMcheck**  
   
   11:00-11:30 | Rosemarie Bartlett, BECP  
   
   - [Participation Optional]  
   - DOE Building Energy Codes Program (BECP) is developing a new long-term strategy for compliance software REScheck and COMcheck  
   - BECP is seeking input from stakeholders that use and/or are familiar with this software
Final Draft Mission Statement

The mission of the Nebraska Energy Code Compliance Collaborative is to:

- Facilitate statewide compliance with the Nebraska Energy Code, and local energy codes, through a collaborative effort of stakeholders;
- Coordinate actions and policies affecting energy code compliance;
- Identify and prioritize steps needed to achieve full compliance with building energy codes; and
- Serve as a reliable source of information on energy code compliance.

We strive to assure that municipalities, builders, designers, lenders, appraisers, consumers, policymakers, and other stakeholders have the knowledge and tools they need to evaluate and assign value to building energy efficiency and energy code compliance.