1. **Introductions | Review Meeting #1 | Meeting Goal**  
   10:00-10:15 | **Paul Karrer, BCAP**
   - Meeting #1 notes [link](#)
   - Collaborative Homepage [link](#)
   - **GOAL:** Choose the first task(s) for this Collaborative

2. **Mission Statement | Collaborative Leadership**  
   10:15-10:30 | **Paul Karrer, BCAP**
   - (See page 2 for Draft Mission Statement for Discussion)

3. **Choosing Task(s) and Focus Area(s) for the Collaborative**  
   10:30-11:45 | Group discussion
   - Realistically prioritize the ideas from last meeting:
     - Financially incentivize EE (via lower interest rate loan or other mechanism) at time of sale
     - Develop an online technical forum for code officials, builders, and others
     - Legislative proposals
       - An “Even the Playing Field Law” that addresses these issues
       - Require an approved building permit power granted to new construction (OPPD used to do so)
       - License builders and require continuing education (CEUs)
       - Require a HERS score on new homes (equivalent of a MPG sticker on new cars) – raises buyer awareness, creates demand for greater energy efficiency; helps transform the market
     - Ensure energy code compliance across the state via third-party raters (example: Illinois is exploring the possibility of a utility-funded, code-compliance, claimed savings program)
     - Convene lenders, underwriters, examiners, real estate professionals, appraisers, consumers, trainers, and other stakeholders for a holistic approach
     - Other ideas not mentioned previously?

4. **Wrap Up & Next Steps**  
   11:45-12:00 | Group discussion
   - Next meeting date/time?
   - Agenda item(s) for next meeting?
   - Did we meet the goal of today’s meeting (Choose the first task)?

5. **Lunch** (compliments of BCAP)  
   12:00-1:00 | **Sandwiches & soft drinks**
   - Greeting from representative and meeting venue host [NMPP Energy](#)
Draft Mission Statement for Discussion

Our mission is to facilitate compliance with the Nebraska Energy Code and local energy codes statewide and serve as a reliable and unbiased centralized source of information on energy code compliance in Nebraska. We will be successful when building codes are consistently applied throughout the state and builders, lenders, appraisers, buyers, and state and local regulators have the knowledge and the tools they need to evaluate and assign value to building energy efficiency. We will achieve our mission through a collaborative effort of identified market actors to better coordinate actions and policies affecting energy code compliance and to identify and prioritize steps needed to achieve full compliance with building energy codes.

NOTE: This has been adapted from similar mission statements adopted by other state energy code compliance collaboratives around the nation.