

# Nebraska Energy Code Compliance Collaborative

**Tuesday, June 25, 2013**  
**9:00am – 11:00am CDT**

NMPP Energy Headquarters ([map](#))  
8377 Glynoaks Drive | Lincoln, NE

Call Number:  
**1-888-850-4523**  
Ppasscode: **419635#** (Moderator add a 7)

## \*\*\* AGENDA \*\*\*

- 1. Introductions | Review Meeting #2 | Meeting Goal** *9:00-9:15 | Paul Karrer, BCAP*
  - Meeting #2 notes
  - Collaborative Homepage update
  - GOAL: Make final decision on what the first task(s) the Collaborative will focus on, and whether the already-formed small groups are appropriate for tackling that task(s)
  
- 2. Mission Statement Review** *9:15-9:30 | Paul Karrer, BCAP*
  - Review and finalize second draft mission statement on Collaborative homepage
  
- 3. Gap Analysis and Strategic Compliance Plan Overview** *9:30-9:45 | Paul Karrer, BCAP*
  - Findings from BCAP's Gap Analysis report (presentation was previously scheduled for March 27 Collaborative meeting)
  
- 4. Progress Reports from Five Focus Area Small Groups** *9:45-10:45 | Small group representatives  
(Approx. 10 minutes for each group with discussion throughout)*
  1. Securing Funding *Milo Mumgaard, City of Lincoln*
  2. Training *Jesse Krivolavek, AEA, LLC*
  3. Outreach *Garry Ruliffson, Omaha Public Power District (OPPD)*
  4. State and Local Policy *Danielle Jensen, Nebraska Energy Office (NEO)*
  5. Compliance Measurement (M&V) *Joe Saniuk, AIA Nebraska Chapter*
  
- 5. Wrap Up & Next Steps** *10:45-11:00 | Group discussion*
  - Did we meet the goal of today's meeting?
  - Agenda item(s) for next meeting?
  - Further meeting dates/times?