Utilities Committee Meeting Minutes  
Friday, February 21  
3:00 – 4:00 pm  
Lenawee United Way

| X | Candy Aranda, Salvation Army | X | Burt Fenby, CAA | X | Jill Hicks, FCCS Catherine Cobb Shelter |
|   | Diane Bach, CAA              |   | Bert Fruchey, Citizens Gas |   | Barb Mitzel, Consumers Energy |
| X | Nancy Bishop, DHS           |   | Becky Gramling, Citizens Gas |   | |
| X | Betty Burinda, St. V. de P. | X | John Haught, Goodwill |   | Beckie DuShane, LUW |
|   | Patty Clark, Midwest Energy |   | Khris Henson-Jones, LEAHc |   | Christine MacNaughton, LUW |

Walk for Warmth Last minute details were reviewed.
- Apparently Adrian Life magazine indicated the Walk was happening at Adrian HS.
- Nancy recommended changing the route due to the ice and snow. The committee agreed.
- Band, Registration all set
- A guide needed to direct people to go downstairs.
- Burt was asked to bring all the scarves and wristbands to distribute to all walkers.
- There are 34 walks in the State.
- Our target - $25,000

Report from Cajie – Cajie was unable to join our meeting by conference call. We will determine next steps.

New funding for CAA for deliverable fuels.

Candy reported and Burt agreed that the utilities companies are wonderful to work with – example of a client coming in with a shut-off notice and if CAA or SA call, the company will put a hold on the shut off knowing that both agencies will follow-through on payment.

Reviewed Access to Utility Assistance information – Committee members reviewed the chart of Utility Program requirements. Beckie will make the recommended changes. The committee will need to determine how to distribute, and when to update the information annually.

Reviewed a draft Utilities 2014 Plan. It was decided that the group would take the plan home for homework and make recommendations by email and at the next meeting.

Next Meeting Agenda topics
- How to distribute information about Access to Utility Assistance information
- Revise Plan/Determine how to implement
- Review current membership
- Determine how to implement St. V de Paul Program next year
- Plan for how to present information to the churches

Friday, March 21, 3:00 p.m.  
at Lenawee United Way  
2014 Future meeting dates:  
4/18; 5/16; 6/20; 7/18; 8/15; 9/19; 10/17; 11/14; 12/19