**NHA Board of Directors Meeting**

**Q2 2023 Agenda**

July 17-18, 2023

**July 17, 2023**

 1:30-1:35 **Introductions / Safety** Mike Haynes

 NHA Chair

**Item 1** 1:35-1:40 **Consent Agenda / Updates** Mike Haynes **Approval**

* May 2023 Board Call Minutes
* Status of Action Items

**Item 2** 1:40-2:00 **CEO Report** Malcolm Woolf Information Only - Personnel updates NHA CEO

* Progress report on 2023

 Strategic Priorities

* Uncommon Dialogue update

**Item 3** 2:00-2:15 **Treasurer’s Report** Thomas St. John Information Only

* Q2 2023 Financials Treasurer
* Q2 Membership and non- Marla Barnes
dues revenue update VP, Member and Industry

 Engagement

**Item 4** 2:15-3:00 **Allocating Uncommitted NHA** Thomas St. John **Feedback**

 **Funds**

**Item 5** 3:00-3:15 **Establishing** **2024 Dues** Thomas St. John **Approval**

 3:15-3:30 ***BREAK***

**Item 8** 3:30-4:30 **Defining “Domestic Content”** Michael Purdie **Approval**

 **Under Inflation Reduction Act** Director of Reg Affairs

and Markets

**Item 6** 4:30-5:00 **License Reform Congressional** Matthew Allen **Feedback**

 **Outlook** Director of Leg Affairs

**Item 9** 5:00-5:15 **“More Than Just Clean Energy”:** Malcolm Woolf **Feedback**

 **Next Steps for NHA’s Digital Ad**

 **Campaign**

* Preview of 2023 Campaign
* Options for 2024 Campaign

**Item 10** 5:15-5:30 **U.S. DOE Manufacturing Supply**  Chris Hayes **Feedback**

 **Initiative** Senior Advisor, Technical

Programs and Training

6:30-9:00 **Board Reception and Dinner**

Barcelona Wine Bar – 14th Street

1622 14th St NW

Washington, DC 20009

*Not* walking distance from NHA office.

**July 18, 2023**

8:00-8:30 **Breakfast**

**Item 12** 8:30-9:00 **DEI Moment: Leading Our Industry** Marycella DumlaoInformation only

 **to Look More Like Our Customers** DEI Lead

**Item 11** 9:00-9:30 **Raising the Industry’s Ambition** Malcolm Woolf Information Only

**Item 13** 9:30-9:45 **Bipartisan** **Infrastructure Law**

* DOE 240s Grant Program Jeff Leahey **Feedback**

 SMI

* Other federal funding Anthony Laurita **Feedback**

 opportunities NHA Program Manager

**Item 14** 9:45-10:00 **Incentivizing Refurbishments:** Michael Purdie **Feedback**

 **Application of Treasury’s “80-20”**

 **Rule to Hydropower**

**Item 15** 10:00-10:15 **NHA’s “3R” Tax Proposal to**  Matthew Allen **Feedback**

 **Maintain Existing Hydropower**

 **and Pumped Storage**

10:15-10:30 ***BREAK***

**Item 16** 10:30-11:00 **Reinvigorating** **NHA’s Technical** Chris Hayes **Feedback**

 **Programming**

* HTC Update
* Educational Opportunities

**Item 17** 11:00-11:20  **Rolling Out Op-Ex Reimagined** Chris Hayes **Feedback**

**Item 18** 11:20-11:50  **Methane, 401 and other** Michael Purdie/ **Feedback**

 **Regulatory Issues** Anthony Laurita

 **Item 19** 11:50-12:00 **NHA Events** Francesca **Feedback**

* Location for CC 2025 Hadjimichael

 Director of Meetings and Events

* Preview of CC 2023 Marla Barnes

**Item 20** 12:00-12:10 **New Business**

**Item 21** 12:10-12:30 **Executive Session**

 12:30 ***Adjourn***