

NHEC Board of Directors Agenda

NHEC Pemi Board Room, 287 Highland Street

Tuesday, August 31, 2010, 9:05 a.m.

Time	Agenda Item	Result (Product)	Action Steps
9:05 a.m.	General Meeting 1. Call to Order 2. Approval of 7/27/10 Minutes 3. Agenda Approval	1. Meeting called to order. 2. 7/27/10 Minutes reviewed and approved. 3. Agenda reviewed and approved.	1. Chair Hansen to call meeting to order. 2. Board to review and approve 7/27/10 minutes. 3. Review agenda and make any necessary changes.
9:10 a.m.	Corporate Services Committee <i>Dave Talbot, Chair</i>	Any questions addressed.	Address any questions on Board material.
9:15 a.m.	Power Resources & Access Committee <i>Ken Colburn, Chair</i>	1. Board updated on recent activities. 2. Any questions addressed.	1. Mr. Kaminski to provide update on recent activities. 2. Address any questions on Board material.
9:30 a.m.	President's Report	Board informed and any questions addressed.	Mr. Anderson to present President's report and address any questions. <ul style="list-style-type: none"> ▪ Follow-up on Safety Activities ▪ General Financial & Operational Update ▪ Vision 20/20
10:00 a.m.	Attorney's Report	Board informed of legal issues and any questions addressed.	Attorney Dean to report on legal issues and address any questions.
10:05 a.m.	Audit Committee <i>Sharon Davis, Chair</i>	1. Board updated on August 31 st Audit Committee Meeting. 2. Any questions addressed.	1. Committee Chair Davis to provide update from August 31 st Audit Committee Meeting. 2. Address any questions on Board material.
10:15 a.m.	Member Solutions Committee <i>Chuck Braxton, Chair</i>	1. Board Policies B-2, Attachment D, B-12, and B-13 reviewed and approved. 2. Any questions addressed.	1. Board to review and approve Member Solutions Committee proposed changes to Board Policies B-2, Attachment D, B-12, and B-13 (See Attachments #10, #11, #12) 2. Address any questions on Board material.
10:25 a.m.	Legislative Update	Board updated on any federal or state legislative issues.	Mr. Gosney to provide update on any federal or state legislative issues.

NOTE: AUDIT COMMITTEE MEETING AT 8:15 A.M.

10:30 a.m.	Engineering & Operations Committee <i>Jerry Hopkins, Chair</i>	Any questions addressed.	Address any questions on Board material.
10:35 a.m.	AMI Project Presentation	Board updated on AMI project.	Doug Bergholm, Metering Supervisor, and Bill MacLean, Accounting Supervisor, to present AMI project update.
11:05 a.m.	Board General Session <ol style="list-style-type: none"> 1. Review of Board Tracking Report 2. NRECA Report 3. NHEC Foundation Report 4. NRCO Report 5. Schedule Committee Meetings, if necessary 6. Review & Approval of any Director and/or CEO Expense Reports 7. Any additional items for discussion 	<ol style="list-style-type: none"> 1. Board Tracking Report reviewed and any changes identified. 2. Board updated on NRECA. 3. Board updated on NHEC Foundation. 4. Board updated on NRCO. 5. Any necessary Committee meetings scheduled. 6. Any Director and/or CEO expense reports approved. 7. Any additional items discussed. 	<ol style="list-style-type: none"> 1. Review Board Tracking Report. 2. Mrs. Paine to present NRECA Report. 3. Mr. Hansen to present NHEC Foundation Report. 4. Mr. Hansen to present NRCO Report. 5. Schedule any necessary committee meetings. 6. Review any Director and/or CEO expense reports. 7. Board to discuss any additional items.
11:20 a.m.	Executive Session (if needed)	Any Executive Session items addressed.	Discuss any items needing to be addressed in Executive Session.

THE HYBRID BUCKET TRUCK AND PICK-UP WILL BE AT THE PEMI BUILDING FOLLOWING THE BOARD MEETING FOR VIEWING.

LUNCH WILL BE PROVIDED.

Attachments

1. Report to Board of Directors
2. Key Indicators
3. Form 7
4. Consumer Sales and Delivery Service Billed
5. Board Director Calendar
6. Board Reporting Calendar
7. Board Related Issues Tracking Report
8. NHEC Director's Information for Form 990
9. Monthly Report of Power Resources & Access Costs
10. Board Policy B-2, Attachment D, Member Solutions Committee
11. Board Policy B-12, Membership Dues and Contributions Policy
12. Board Policy B-13, Disclosure of Cooperative Information and Public Attendance at Board Meetings
13. Draft minutes of 7/23/10 Member Solutions Committee Meeting
14. Draft minutes of 7/27/10 Corporate Services Committee Meeting
15. Draft minutes of 7/27/10 Executive Committee Meeting
16. 2nd Quarter Capital Construction Budget Report
17. North Conway Water Precinct Solar Project Article
18. Draft Schedule for 2011 CORE Energy Efficiency Docket
19. Article - APPA, NRECA Win Support in Push for Parity on Clean Energy Incentives
20. NHPUC Report Summary for Chester Substation Incident