

NHEC Board of Directors Agenda

NHEC HQ 1st Floor Conference Room

579 Tenney Mountain Highway

Tuesday, February 23, 2010, 8:00 a.m.

Time	Agenda Item	Result (Product)	Action Steps
8:00 a.m.	General Meeting 1. Call to Order 2. Approval of 1/26/10 Minutes 3. Agenda Approval	1. Meeting called to order. 2. 1/26/10 Minutes reviewed and approved. 3. Agenda reviewed and approved.	1. Chair Hansen to call meeting to order. 2. Board to review and approve 1/26/10 minutes. 3. Review agenda and make any necessary changes.
8:05 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 ▪ Property Issues (Meredith & Colebrook)
8:30 a.m.	Regulatory Assistance Project Presentation	Board informed of decoupling process/options.	Rich Sedano, Regulatory Assistance Project, to discuss decoupling.
9:30 a.m.	Engineering & Operations Committee <i>Jerry Hopkins, Chair</i>	Any questions addressed.	Address any questions on Board material.
9:35 a.m.	Audit Committee <i>Sharon Davis, Chair</i>	Any questions addressed.	Address any questions on Board material.
9:40 a.m.	Member Solutions Committee <i>Georgie Thomas, Chair</i>	Any questions addressed.	Address any questions on Board material.
9:45 a.m.	Legislative Update	Board updated on federal and state legislative issues.	Mr. Gosney to provide update on federal and state legislative issues.
10:00 a.m.	Power Resources & Access Committee <i>Chip Kimball, 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.
10:15 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.

10:20 a.m.	Corporate Services Committee <i>Dave Talbot, Chair</i>	Any questions addressed.	Address any questions on Board material.
10:25 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.
10:40 a.m.	Smart Grid Presentation	Board understanding of Smart Grid projects.	Staff to provide overview of Smart Grid projects and demonstration of Outage Management System (OMS).
11:40 a.m.	Executive Session (if needed)	Any Executive Session items addressed.	Discuss any items needing to be addressed in Executive Session.

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. Capital Construction Budget Report