

NHEC Board of Directors Agenda

NHEC HQ 1st Floor Conference Room, 579 Tenney Mountain Highway

Tuesday, July 31, 2018, 8:30 a.m.

Estimated meeting duration of 1 hour and 10 minutes (excluding Executive Session and Facilities Tour)

Time Estimate	Agenda Item	Result (Product)	Action Steps
8:30 a.m. (5 minutes)	General Meeting <ol style="list-style-type: none"> 1. Call to Order 2. Approval of 6/19/18 Annual Directors Meeting Minutes 3. Review of 6/19/18 Annual Member Meeting Minutes 4. Approval of 6/26/18 Minutes 5. Agenda Approval 	<ol style="list-style-type: none"> 1. Meeting called to order. 2. 6/19/18 Annual Directors Meeting minutes reviewed and approved. 3. 6/19/18 Annual Member Meeting minutes reviewed. 4. 6/26/18 minutes reviewed and approved. 5. Agenda reviewed and approved. 	<ol style="list-style-type: none"> 1. Chair Kwasnik to call meeting to order. 2. Board to review and approve 6/19/18 Annual Directors Meeting minutes. 3. Board to review 6/19/18 Annual Member Meeting minutes. 4. Board to review and approve 6/26/18 minutes. 5. Review agenda and make any necessary changes.
8:35 a.m. (5 minutes)	Board Safety Moment	Safety moment discussed.	Joe Kwasnik to lead safety moment discussion: Dealing with Political Overload
8:40 a.m. (10 minutes)	Chairman's Report	Board informed and any questions addressed.	Chair Kwasnik to present Chairman's Report. <ul style="list-style-type: none"> • Project Justification Requirements Policy (Attach #14) • Strategic Plan Oversight Group Meeting-July 18 • NHEC Support Letter of Proposed NRECA GHG Resolution Revision (Attach #15)
8:50 a.m. (20 minutes)	President's Report	Board informed and resolution and any questions addressed.	Mr. Camerino to present President's Report and address any questions. <ul style="list-style-type: none"> • Follow-up on Safety Activities • General Financial & Operational Update
9:10 a.m. (15 minutes)	Board Committees: Corporate Services, Executive, Audit, Engineering & Operations, Governance Team, Member Solutions and Power Resources & Access	<ol style="list-style-type: none"> 1. Board updated on any significant committee developments and resolutions addressed. 2. Any questions addressed. 	<ol style="list-style-type: none"> 1. Committee reports on any significant developments. <ul style="list-style-type: none"> • Resolution – Rate Codes and Terms & Conditions (Attach #16) • Resolution - Board Policies & Signature Authority List (Attach #17) • Resolution – Black Rock Account (Attach #18)

			2. Address any questions on Board material.
9:25 a.m. (5 minutes)	Attorney's Report	Board informed of legal issues and any questions addressed.	Attorney Dean to report on legal issues and address any questions.
9:30 a.m. (15 minutes)	Board General Session 1. Review of Board Tracking Report 2. Schedule Committee Meetings, if necessary 3. NRECA Report 4. NHEC Foundation Report 5. Review & Approval of any Director and/or CEO Expense Reports 6. Member Input 7. Any additional items for discussion	1. Board Tracking Report reviewed and any changes identified. 2. Any necessary Committee meetings scheduled. 3. Board updated on NRECA. 4. Board updated on NHEC Foundation. 5. Any Director and/or CEO expense reports approved. 6. Input received from any members present. 7. Any additional items discussed.	1. Review Board Tracking Report (Attach #8). 2. Schedule any necessary committee meetings. 3. Ken Colburn to present NRECA Report (Attach #19). 4. Report on NHEC Foundation (Attach #20). 5. Review any Director and/or CEO expense reports. 6. Opportunity for any members present to provide input. 7. Board to discuss any additional items.
9:45 a.m. (Separate Agenda)	Executive Session	Board enters Executive Session	Board to enter Executive Session.
10:35 a.m.	HQ Facilities Tour	Tour of NHEC's HQ facilities completed.	Peter Phipps to lead tour of NHEC's HQ facilities.

LUNCH WILL BE PROVIDED FOLLOWING FACILITIES TOUR.

Attachments

1. President's Monthly Overview
2. Report to Board of Directors
3. Form 7
4. Financial Dashboard
5. Member Sales and Delivery Service Billed
6. Board Director Calendar
7. Board Reporting Calendar
8. Board Related Issues Tracking Report
9. NHEC Director's Information for Form 990
10. Monthly Report of Power Resources & Access Costs
11. RPS Graphs
12. Migration Report
13. Key Indicators – Operations
14. Draft Project Justification Requirements Policy
15. Draft NHEC Support Letter & NRECA Resolution Proposal Amendment "Greenhouse Gas Emissions" Submitted by Alaskan Village Electric Cooperative.
16. Rate Codes and Terms & Conditions Resolution
17. Corporate Services Board Policies & Signature Authority Resolution
18. Black Rock Account Resolution
19. NRECA Report
20. NHEC Foundation Report
21. Typical Bill Comparison Report
22. Report on Contributions
23. New England Regional Summer Peak Graphs
24. Article – EVs could drive 38% rise in US electricity demand
25. Article – Trump will move to rescind California vehicle emission, EV rules