NHEC Board of Directors Agenda

NHEC Pemi Board Room, 287 Highland Street

Tuesday, November 27, 2018, 8:30 a.m.

Estimated meeting duration of 3 hour and 5 minutes (excluding Executive Session)

Time Estimate	Agenda Item	Result (Product)	Action Steps
8:30 a.m. (5 minutes)	**General Meeting** 1. Call to Order 2. Approval of 10/29/18 Special Meeting Minutes 3. Approval of 10/30/18 Minutes 4. Agenda Approval	1. Meeting called to order. 2. 10/29/18 special meeting minutes reviewed and approved. 3. 10/30/18 minutes reviewed and approved. 4. Agenda reviewed and approved.	1. Chair Kwasnik to call meeting to order. 2. Board to review and approve 10/29/18 special meeting minutes. 3. Board to review and approve 10/30/18 minutes. 4. Review agenda and make any necessary changes.
8:35 a.m. (15 minutes)	**Board Safety Moment**	Safety moment discussed.	Dan Cornelissen and Josh Mazzei to present overview of Apprentice Line Worker Training Program.
8:50 a.m. (20 minutes)	**Chairman's Report**	Board informed and any questions addressed.	Chair Kwasnik to present Chairman's Report. • Report on governance and Board 360 Review-NRECA Services • SpaceX-Comment on technology advances and impact on NHEC long-range communications planning • Thoughts on committee structure • Discussion on Board Chair transition
9:10 a.m. (90 minutes)	**Battery Storage Presentation**	Board informed and any questions addressed.	Amadou Fall and Eric Spigelman of NRCO to present on Moultonborough Solar Battery Storage Opportunity.
10:40 a.m. (20 minutes)	**President's Report**	Board informed and any questions addressed.	Mr. Camerino to present President's Report and address any questions. • Follow-up on Safety Activities • General Financial & Operational Update
11:00 a.m. (25 minutes)	**Board Committees** (Limited to items requiring Board action)	1. Board committee minutes reviewed and approved.	1. Review and approval of Board committee meeting minutes: • 10/29/18 Member Solutions (Attach #11) • 10/30/18 Audit (Attach #12)

		2. Board committee action items addressed. 3. Any additional committee items requiring action addressed. 4. Board informed. 5. Any questions addressed.	2. Address Board committee meeting action items: • 11/7/18 Engineering & Operations Committee: **Resolution – 2019 Capital Construction Work Plan Budget** (Attach #13) • 11/26/18 Corporate Services Committee **Resolutions**: ○ **2019 Budget** (Attach #14) ○ **2019 BSC and Success Sharing Plan** (Attach #15) ○ **Depreciation Reserve Amortization Adjustment** (Attach #16) 3. Address any additional committee items requiring action. 4. Mr. Kaminski to provide Power Resources and Access update. 5. Address any questions on Board material.
11:25 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.
11:30 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. 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. Any additional items discussed.	1. Review Board Tracking Report (Attach #8). 2. Schedule any necessary committee meetings. 3. Report on NRECA. 4. Report on NHEC Foundation 5. Review any Director and/or CEO expense reports. 6. Board to discuss any additional items.
11:45 a.m. (Separate Agenda)	**Executive Session**	Board enters Executive Session	Board to enter Executive Session.

LUNCH WILL BE PROVIDED

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. Draft 10/29/18 Member Solutions Committee Minutes
12. Draft 10/30/18 Audit Committee Minutes
13. 2019 Capital Construction Work Plan Budget Resolution
14. 2019 Budget Resolution
15. 2019 BSC and Success Sharing Plan Resolution
16. Depreciation Reserve Amortization Adjustment Resolution
17. Article – How to Reduce the Risk of the Scary Thing You Want to Do