

NHEC Board of Directors Agenda

Remote Meeting

Monday, January 25, 2021, 8:30 a.m.

Estimated meeting duration of 5 hours and 30 minutes (including Executive Session)

In light of the COVID-19 pandemic and in response to Governor Sununu's Executive Order 2020-04 and Emergency Order 12 (Temporary modification of public access to meetings under RSA 91-A), NHEC's Board and Board Committee meetings will be conducted electronically, without a physical location, until further notice. These remotely conducted meetings will be recorded. Members interested in "attending" the meeting should contact Sharon Yeaton at 603-536-8801 or yeatons@nhec.com. Minutes of all meetings will continue to be available at NHEC.com.

All Times are Estimates

- I. **8:30 a.m.** – General Meeting (Presenter: Chair Mongeon, Duration: 5 min)
 - A. Call to Order
 - B. Agenda Approval
 - C. Approval of December 29, 2020 Minutes
- II. **8:35 a.m.** – Board Safety Moment (Presenter: Seth Wheeler, Duration: 5 min)
- III. **8:40 a.m.** – Chairman's Report (Presenter: Chair Mongeon, Duration: 20 min)
 - A. Miscellaneous updates and information
- IV. **9:00 a.m.** – President's Report (Presenter: Steve Camerino, Duration: 30 min)
 - A. Follow-up on safety activities
 - B. General update
 - C. Financial Update (Presenter: Drew Dunagin)
 - D. Power Resources Variance Report Review (Presenter: Brian Callnan)
- V. **9:30 a.m.** – Directors & Officers Liability Insurance – 30 min (Presenter: Todd Jacobson, USI)
- VI. **10:00 a.m.** – Break (Duration: 10 min)
- VII. **10:10 a.m.** – Broadband (Presenter: Chair Mongeon, Duration: 15 min)
- VIII. **10:25 a.m.** – Board Skills Assessment (Presenter: Madeline McElaney, Duration: 15 min)
- IX. **10:40 a.m.** – Board Committees (Presenter: Chair Mongeon Duration: 15 min)
 - A. Consent Agenda - Approval of Minutes:
 1. 12/28/20 Executive Committee Minutes
 - B. Address Board Committee Action Items (Presenter: Chair Mongeon)
 1. Joint Corporate Services/Power Resources & Access Committee Action Items (Presenters: Ed French and Leo Dwyer)
 - a. Co-op Power Rates
 - C. Updates from other Committees and Address any Additional Committee Items Requiring Action (Presenter: Chair Mongeon)

- X. **10:55 a.m.** – Attorney's Report (Presenter: Attorney Dean, Duration: 5 min)
- XI. **11:00 a.m.** – Board General Session (Presenter: Chair Mongeon, Duration: 10 min)
 - A. Review Board Tracking Report
 - B. Schedule any Necessary Committee Meetings
 - C. Review any Director Expense Reports
 - D. NHEC Foundation Report
 - E. NRECA Report
 - 1. Appointment of voting delegate and alternate for NRECA (meeting 3/4, 3 p.m.)
 - 2. Appointment of voting delegate and alternate for NRTC (voting through online tool between 2/22 and 2/24, meeting 2/25 at 11 a.m.)
 - F. Board to Discuss any Additional Items
- XII. **11:10 a.m.** – Executive Session (separate agenda)
- XIII. Additional Board Packet Attachments