

**NHEC – Joint meeting of the
Power Resources & Access Committee and Corporate Services Committee
Remote Meeting**

Wednesday, January 20, 2021, 8:00 a.m. – 10:20 a.m.

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 Jenna Ruggieri at 603-536-8634 or ruggierij@nhec.com. Minutes of all meetings will continue to be available at NHEC.com.

Agenda:

- I. Joint CS/PR&A Meeting: Mid-winter Rate Adjustment (Action Item) (Time: 8:00 a.m.)
 - A. February-April Co-op Power Rate Reduction (Presenters - Brian Callnan, Jeremy Clark)
- II. Agenda Review (Presenter - Chair Dwyer, Time: 8:30 a.m.)
 - Consent Agenda Vote
- III. PR&A Consent Agenda (Time: 8:35 a.m.)
 - National and Regional Updates (FERC, ISO-NE, State)
 - Moultonborough Storage Project Update
 - Transactive Energy Business Model (TEBM) Pilot Update
 - Electric School Bus Initiative Update
 - Summary & Forecast Dashboard
- IV. S.M.A.R.T Goals Update (Presenters - Chair Dwyer , Brian Callnan, Time: 8:40 a.m.)
 - Mark to Market
 - Procurement Decision Process
 - Environmental Update
- V. Current Events (Presenters - Rob Howland, Brian Callnan, Time: 9:20 a.m.)
 - Class I Thermal Purchase and CT Class I Sale
 - Wind Contract Renegotiation
 - Energy Market Price Update
- VI. PR&A Dashboards Annual Review (Presenter - Brian Callnan, Time: 9:40 a.m.)

- Forecast Dashboard
 - Summary Dashboard
 - Monthly BOD PR&A Variance Report
- VII. PR&A Committee Schedule (Presenter - Chair Dwyer, Time: 10:10 a.m.)