

NHEC – Joint Member Services / Corporate Services Committee Meeting
Remote Meeting
Monday, February 1, 2021 10:00 a.m. – 12:00 p.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. Net Metering Distribution Credit Rate Adjustment (Presenter – Drew Dunagin, Jeremy Clark, Time: 10:00 a.m.)
- II. Agenda Review (Presenter - Chair Morrill, Time: 10:10 a.m.)
- III. VoM 2021 Calendar and Status Update (Presenter - Lynne Turmel, Time: 10:15 a.m.)
- IV. Energy Solutions 2020 Year End Review (Presenter - Craig Snow, Time: 10:25 a.m.)
- V. Energy Solutions S.M.A.R.T Goals Metrics (Presenter - Craig Snow, Time: 10:55 a.m.)
- VI. Social & Environmental Budget Discussion (Presenter - Craig Snow, Time: 11:10 a.m.)
- VII. EV Rate Discussion (Presenter - Craig Snow, Time: 11:25 a.m.)
- VIII. Board Policy Discussion (Presenter - Craig Snow, Time: 11:35 a.m.)
- IX. Other Items (Presenter - Chair Morrill, Time: 11:55 a.m.)