

NHEC Board of Directors Agenda

Remote Meeting

Tuesday, February 23, 2021, 8:30 a.m.

Estimated meeting duration of 5 hours and 50 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 January 25, 2021 Minutes
- II. **8:35 a.m.** – Board Safety Moment (Presenter: Rob Howland, Duration: 5 min)
- III. **8:40 a.m.** – Chairman's Report (Presenter: Chair Mongeon, Duration: 5 min)
 - A. Miscellaneous updates and information
- IV. **8:45 a.m.** – President's Report (Presenter: Steve Camerino, Duration: 45 min)
 - A. Follow-up on safety activities
 - B. General update
 - C. 2020 year-end review
 - D. Financial Update (Presenter: Drew Dunagin)
 - E. Power Resources Variance Report Review (Presenter: Brian Callnan)
- V. **9:30 a.m.** – Directors & Officers Liability Insurance Renewal (Presenters: Todd Jacobson and Tom Ciano, USI and Drew Dunagin, Duration: 20 min)
- VI. **9:50 a.m.** – Strategic Plan Update (Presenter: Steve Camerino, Duration: 10 min)
- VII. **10:00 a.m.** – Break (Duration: 10 min)
- VIII. **10:10 a.m.** – Strategic Topic Discussion (Presenters: Chair Mongeon and Steve Camerino, Duration: 60 min)
- IX. **11:10 a.m.** – Capital Credits Update (Presenters: Kristen Taylor, Drew Dunagin, and Mike Licata, Duration: 15 min)
- X. **11:25 a.m.** – Board Committees (Presenter: Chair Mongeon Duration: 15 min)
 - A. Address Board Committee Action Items (Presenter: Chair Mongeon)
 1. Joint Corporate Services/Member Services Committee Action Items (Presenters: Ed French and Jeff Morrill)
 - a. Net Metering Distribution Credit

- 2. Executive Committee (Presenter: Chair Mongeon)
 - a. Executive Committee Board Policies
 - B. Updates from other Committees and Address any Additional Committee Items Requiring Action (Presenter: Chair Mongeon)
- XI. **11:40 a.m.** – Attorney's Report (Presenter: Attorney Dean, Duration: 5 min)
- XII. **11:45 a.m.** – Board General Session (Presenter: Chair Mongeon, Duration: 25 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. NRECA resolutions – guidance to voting delegates (15 of the above noted 25 minutes)
 - F. Board to Discuss any Additional Items
- XIII. **12:10 p.m.** – Review of Parking Lot and Misc. Follow-up Items – Actions, Who, When (Presenter: Chair Mongeon, Duration: 5 min)
- XIV. **12:15 p.m.** – Immediate Meeting Assessment - Was there too much or too little time for “agenda item” input and dialogue, or just about right? What if anything, would you change for future meetings? (Presenter: Chair Mongeon, Duration: 5 min)
- XV. **12:20 p.m.** – Lunch Break (Duration: 15 min)
- XVI. **12:35 p.m.** – Executive Session (separate agenda)
- XVII. Additional Board Packet Attachments