

NHEC Executive Committee Agenda
Remote Zoom Meeting
Monday, February 22, 2021, 8:30 a.m.
Estimated meeting duration of 2 hours

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.** – Call to Order (Presenter: Chair Mongeon, Duration: 5 min)
 - A. Call to Order
 - B. Agenda Review
- II. **8:35 a.m.** – Board Self-Assessment Results – Feedback and Next Steps (Presenter: Chair Mongeon, Duration: 35 min)
- III. **9:10 a.m.** – Strategic Planning - Next Steps (Presenter: Chair Mongeon and Steve Camerino, Duration: 20 min)
- IV. **9:30 a.m.** – NRECA Succession Planning Training – Follow-up and Next Steps (Presenter: Chair Mongeon, Duration: 10 min)
- V. **9:40 a.m.** – Board Policy - Review and Recommendations to Reaffirm (Presenter: Chair Mongeon, Duration: 20 min)
 - A. B-1, Statement of Purpose, Vision, Mission & Values
 - B. B-2 Board Committees
 - C. B-2, Attachment A – Executive Committee
 - D. B-3, Functions and Authorities of the Board of Directors
 - E. B-3 Attachment A – Functions, Authorities and Responsibilities of the Officers of the Board of Directors
 - F. B-3 Attachment B, Board/Management Communications
 - G. B-4, Functions and Authorities of the President/CEO
 - H. B-9, Board of Director's Stipends and Expenses (revised 10/27/20)
 - I. B-31, Code of Conduct
 - J. B-36, CEO Succession
 - K. B-38, Director Electric Accounts (revised 10/27/20)
 - L. B-40, Nominating Committee (revised 12/29/20)
 - M. B-41, Project Justification and Approval Guidelines
 - N. Proposed Resolution – Executive Committee Board Policies

- VI. **10:00 a.m.** – Executive Committee SMART goals – Review and Next Steps (Presenter: Chair Mongeon, Duration: 20 min)
- VII. **10:20 a.m.** – Review of Parking Lot and Misc. Follow-up Items – Actions, Who, When (Presenter: Chair Mongeon, Duration: 5 min)
- VIII. **10:25 a.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)
- IX. **10:30 a.m.** –Adjourn