

## **Engineering & Operations Committee Meeting**

### **Remote Zoom Meeting**

**Thursday, March 11, 2021 8:30 – 9:45 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. NHEC is working to develop mechanisms to facilitate member access to remotely conducted meetings. Members seeking additional information should contact Edee Murphy at (603) 536-8701 or [murphye@nhec.com](mailto:murphye@nhec.com). Minutes of all meetings will continue to be available at [NHEC.com](http://NHEC.com).

#### Agenda:

- I. Agenda Review (Presenter: Chair Senie, Duration: 5 min.)
- II. Capital Construction 2020 year-end results: Key project highlights and financials  
(Presenter: Michael Jennings, Duration: 15 min.)
- III. Capital Construction 2021 Update: Key project highlights (Presenter: Michael Jennings,  
Duration: 10 minutes)
- IV. Direct Burial Project 2020 year-end results (Presenter: Josh Mazzei, Duration: 10 min.)
- V. General Update (15 min.)
  - A. SCADA Expansion
  - B. Andover/Sunapee new facility
  - C. Charlestown Substation
  - D. Transformer/Station Replacement Project
- VI. Construction Group Directional Discussion (Presenter: Joshua Mazzei: 15 min.)
- VII. Other Business (5 min.)