

## **CORPORATE SERVICES COMMITTEE**

### **Meeting Agenda**

**NHEC Pemi Board Room, 287 Highland Street, Plymouth, NH**

**Monday, March 29, 2021, 11:00 a.m. – 12:15 p.m.**

**(Immediately following the Audit Committee meeting)**

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 [murphy@nhec.com](mailto:murphy@nhec.com). Minutes of all meetings will continue to be available at NHEC.com.

- I. **11:00 a.m.** – Agenda Review (5 min.)
- II. **11:05 a.m.** – Semi Annual Accounts Receivable Write Offs (Presenter: Drew Dunagin, 5 min.)
- III. **11:10 a.m.** – NHEC Signatory Authority (Presenter: Drew Dunagin, 5 min.)
- IV. **11:15 a.m.** – T&C Changes (Presenter: Jeremy Clark, 5 min.)
- V. **11:20 a.m.** – Distribution Rate Change, Co-op Power/RAC Rate Change (Presenter: Jeremy Clark, 25 min.)
- VI. **11:45 a.m.** – 2020 Balanced Scorecard Incentive Pay (Presenter: Steve Camerino, 15 min.)
- VII. **12:00 p.m.** – **Update on SMART Goals** (Presenter: Ed French; 5 min.)
- VIII. **12:05 p.m.** – **Updates from Prior Meetings** (10 min.)
  - Mid-period Rate Changes
  - Exported Energy Credits