

NHEC Board of Directors Agenda

Remote Meeting

Tuesday, March 30, 2021, 8:30 a.m.

Estimated meeting duration of 5 hours and 35 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 Consent Agenda Items:
 1. February 23, 2021 Board Minutes
 2. January 20, 2021 Joint Corporate Services/Power Resources & Access Committee Minutes
 3. February 1, 2021 Joint Member Services/Corporate Services Committee Minutes
 4. February 22, 2021 Executive Committee Minutes
 5. 2020 Audit Report Resolution
 6. Signatory Authorization/New Bank Account for Capital Credits Retirement Resolution
 7. Accounts Receivable Write-off Resolution
 8. Distribution Rate Change Resolution
 9. Co-op Power & Regional Access Rate Change Resolution
 10. T & C Changes Resolution
 11. 2020 BSC Incentive Resolution
 12. OpenADR Membership Resolution
 13. Director Expense Reports
- II. **8:35 a.m.** – Board Safety Moment (Presenter: Steve Camerino, Duration: 5 min)
- III. **8:40 a.m.** – Chairman's Report (Presenter: Chair Mongeon, Duration: 5 min)
 - A. Appoint director to perform secretary duties related to director election
 - B. Miscellaneous updates and information
- IV. **8:45 a.m.** – President's Report (Presenter: Steve Camerino, Duration: 10 min)
 - A. Follow-up on safety activities
 - B. General update

- V. **8:55 a.m.** – Pemi Lease (Presenter: Drew Dunagin, Duration: 5 min)
- VI. **9:00 a.m.** – RDOF Letter of Credit (Presenter: Drew Dunagin, Duration: 5 min)
- VII. **9:05 a.m.** – Performance Management (Presenters: Caitlyn Dipierro, KornFerry and Pam Ouellette, Duration: 30 min)
- VIII. **9:35 a.m.** – Plymouth Facilities Assessment (Presenters: Craig Snow and Steve Camerino, Duration: 5 min)
- IX. **9:40 a.m.** – Strategic Topic Discussion – Beneficial Electrification (Presenters: Chair Mongeon, Steve Camerino, and Craig Snow, Duration: 60 min)
- X. **10:40 a.m.** – Break (Duration: 10 min)
- XI. **10:50 a.m.** – Board Development (Presenter: Chair Mongeon, Duration: 10 min)
- XII. **11:00 a.m.** – Board Committees (Presenter: Chair Mongeon Duration: 5 min)
 - A. Any additional committee items requiring action or update (Presenter: Chair Mongeon)
- XIII. **11:05 a.m.** – Board General Session (Presenter: Chair Mongeon, Duration: 10 min)
 - A. Review Board Tracking Report
 - B. Schedule any Necessary Committee Meetings
 - C. NHEC Foundation Report
 - D. NRECA Report
 - E. Board to Discuss any Additional Items
- XIV. **11:15 a.m.** – Review of April Draft Agenda (Presenter: Chair Mongeon, Duration: 5 min)
- XV. **11:20 a.m.** – Review of Parking Lot and Misc. Follow-up Items – Actions, Who, When (Presenter: Chair Mongeon, Duration: 5 min)
- XVI. **11:25 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)
- XVII. **11:30 a.m.** – Executive Session (separate agenda)
- XVIII. Additional Board Packet Attachments