

NHEC Board of Directors Agenda

Remote Meeting

Tuesday, April 27, 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. March 25, 2021 Special Board Meeting Minutes
 2. March 30, 2021 Board Minutes
 3. March 11, 2021 Engineering & Operations Committee Minutes
 4. March 29, 2021 Corporate Services Committee Minutes
 5. IRS Form 990 Resolution
 6. Audit Committee Board Policies Resolution
 7. 2021 Balloting Procedures Resolution
 8. 2021 Virtual Annual Meeting Resolution
 9. Appointment of Ballot Counters Resolutions
 10. Director Expense Reports
- II. **8:35 a.m.** – Board Safety Moment (Presenter: Matthew Babcock, Duration: 5 min)
- III. **8:40 a.m.** – Chairman's Report (Presenter: Chair Mongeon, Duration: 5 min)
 - A. Appointment of NEAEC voting delegate and alternate
 - 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.** – Capital Credits (Presenters: Kristen Taylor and Drew Dunagin, Duration: 30 min – 15 min presentation, 15 min discussion)
 - A. Financial Soundness Review
 - B. Board Approval of General Retirement, Methodology and Amount
 - C. Capital Credit Policy Review
- VI. **9:25 a.m.** – Strategic Planning (Presenter: Steve Camerino, Duration: 30 min)

- VII. **9:55 a.m.** – Board Development (Presenter: Chair Mongeon, Duration: 10 min)
- VIII. **10:05 a.m.** – Break (Duration: 10 min)
- IX. **10:15 a.m.** – Board Committees (Presenter: Chair Mongeon Duration: 5 min)
 - A. Any additional committee items requiring action or update (Presenter: Chair Mongeon)
- X. **10:20 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
- XI. **10:30 a.m.** – Review of May Draft Agenda (Presenter: Chair Mongeon, Duration: 5 min)
- XII. **10:35 a.m.** – Review of Parking Lot and Misc. Follow-up Items – Actions, Who, When (Presenter: Chair Mongeon, Duration: 5 min)
- XIII. **10:40 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)
- XIV. **10:45 a.m.** – Executive Session (separate agenda)
- XV. Additional Board Packet Attachments