

NHEC – Member Services Committee Meeting
Remote Meeting
Monday, April 26, 2021, 9:20 a.m. – 10:35 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. Members interested in “attending” the meeting should contact Jenna Ruggieri at 603-536-8634 or ruggierij@nhec.com. Minutes of all meetings will continue to be available at NHEC.com.

Agenda:

- I. Agenda Review (5 minutes, Presenter - Chair Morrill)
- II. VoM Update (10 minutes, Presenter – Lynne Turmel)
- III. Climate Survey Overview (15 minutes, Presenters - Lynne Turmel, Mike Licata)
- IV. 1st Call Resolution Goal (15 minutes, Presenters - Shayna Williams , Mike Licata)
- V. Annual Meeting / Election Update (5 minutes, Presenter - Lynne Turmel)
- VI. Capital Credits Communication Update (10 minutes, Presenter - Mike Licata)
- VII. Energy Solutions Q1 Update (10 minutes, Presenter - Craig Snow)
- VIII. Other Business (5 minutes, Presenter – Chair Morrill)