

NHEC Board of Directors Agenda

Remote Meeting

Tuesday, May 25, 2021, 8:30 a.m.

Estimated meeting duration of 5 hours and 25 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. April 14, 2021 Special Board Meeting Minutes
 2. April 27, 2021 Board Minutes
 3. April 26, 2021 Audit Committee Minutes
 4. April 26, 2021 Member Services Committee Minutes
 5. CFC and NCSC Voting Delegate Resolution
 6. Power Resources & Access Committee Board Policies Resolution
- II. **8:35 a.m.** – Board Safety Moment (Presenter: Madeline McElaney, Duration: 5 min)
- III. **8:40 a.m.** – Chairman's Report (Presenter: Chair Mongeon, Duration: 5 min)
 - A. 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.** – Strategic Planning (Presenters: Chair Mongeon and Steve Camerino, Duration: 20 min)
 - A. Address any questions on implementation matrix
- VI. **9:15 a.m.** – Strategic Topic Discussion – Facilities Discussion (Presenters: Steve Camerino and Craig Snow, Duration: 60 min)
- VII. **10:15 a.m.** – Break (Duration: 10 min)
- VIII. **10:25 a.m.** – Board Development (Presenter: Chair Mongeon, Duration: 10 min)
- IX. **10:35 a.m.** – 2021 Officer Elections (Presenter: Chair Mongeon, Duration: 5 min)
 - A. Preliminary statements of intentions
 - B. Director orientation meeting

- X. **10:40 a.m.** – Board Committees (Presenter: Chair Mongeon Duration: 5 min)
 - A. Any additional committee items requiring action or update (Presenter: Chair Mongeon)
- XI. **10:45 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
- XII. **10:55 a.m.** – Review of June Draft Agenda (Presenter: Chair Mongeon, Duration: 5 min)
- XIII. **11:00 a.m.** – Review of Parking Lot and Misc. Follow-up Items – Actions, Who, When (Presenter: Chair Mongeon, Duration: 5 min)
- XIV. **11:05 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)
- XV. **11:10 a.m.** – Executive Session (separate agenda)
- XVI. Additional Board Packet Attachments