

NHEC Board of Directors Agenda

Remote Meeting

Tuesday, June 29, 2021, 8:30 a.m.

Estimated meeting duration of 4 hours and 35 minutes (including Executive Session)

In light of the COVID-19 pandemic and in response to the NHEC Board Chair's COVID-related Emergency Determination, 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 Morrill, Duration: 5 min)
 - A. Call to Order
 - B. Agenda Approval
 - C. Approval of Consent Agenda Items:
 1. May 25, 2021 Board Minutes
 2. May 24, 2021 Power Resources and Access Committee Minutes
 3. June 4, 2021 Special Board Meeting Minutes
 4. June 15, 2021 New Director Orientation Minutes
 5. Director Expense Reports
- II. **8:35 a.m.** – Board Safety Moment (Presenter: Dustin Ryan, Duration: 5 min)
- III. **8:40 a.m.** – Chairman's Report (Presenter: Chair Morrill, Duration: 15 min)
 - A. Vision for moving forward
 - B. Goals
 - C. How
 - D. NRECA Delegate
 - E. July Board Meeting
- IV. **8:55 a.m.** – President's Report (Presenter: Steve Camerino, Duration: 10 min)
- V. **9:05 a.m.** – Facilities Planning (Presenters: Steve Camerino/Craig Snow, Duration 15 min.)
 - A. Update on interim improvements
 - B. Appointment of working group members
- VI. **9:20a.m.** – Annual Meeting—Review and Follow Up (Presenter: Chair Morrill, Duration: 15 min)
 - A. Review
 - B. Discussion/suggestions for next year

- VII. **9:35 a.m.** – Board Committees (Presenter: Chair Morrill Duration: 20 min)
 - A. Role of Committee Chairs going forward
 - B. Committee Assignments for 2021-22
 - C. Any additional committee items requiring action or update
- VIII. **9:55 a.m.** – Board General Session (Presenter: Chair Morrill, Duration: 15 min)
 - A. Review Board Tracking Report
 - B. Schedule any Necessary Committee Meetings
 - C. NHEC Foundation Report
 - D. NRECA Report
 - E. Review of Parking Lot Items
 - F. Misc. Additional Items
- IX. **10:10 a.m.** – Break (10 min)
- X. **10:20 a.m.** - Executive Session (separate agenda)
- XI. Additional Board Packet Attachments