
AGENDA

NHEC Board of Directors Organizational Meeting

Wednesday, June 16, 2021, 11 a.m. or Immediately Following Annual Meeting

Remote Meeting

In light of the COVID-19 pandemic and in response to Governor Sununu's Executive Order 2020-04, Emergency Order 12 (Temporary modification of public access to meetings under RSA 91-A), and 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.

(General Counsel presiding)

I Election of Board Officers

- A. Chair of the Board
- B. Vice Chair of the Board
- C. Treasurer
- D. Assistant Treasurer
- E. Secretary

Officer Election Process

Attorney Dean will review the proposed process for the election of officers and ask if Directors are in agreement to use this process: A separate Zoom poll will be launched for each office, providing a private electronic ballot for each of the five positions. There is no nomination process. Before voting for each position, Attorney Dean will ask for an indication from those wishing to be considered for that position. Any Director who has indicated an interest in being considered for a specific officer position may make a brief statement prior to the voting for that position. For each position, Attorney Dean will launch a private Zoom poll for completion by each director. Directors will have Attorney Dean's email and text information as back-ups in case they encounter problems with the Zoom polling process. Upon confirmation that all participating directors have voted, he will share the anonymous voting results and declare a winner once someone has received a majority of the votes.

(Chair of the Board presiding)

II Regular Meeting Schedule

- Set date and time for regular monthly meetings

III Board Committee Preferences – appointed by the Board Chair

(Written preferences are to be e-mailed to the Board Chair following the meeting, so appointments can be made shortly afterward)

- Executive Committee
- Audit Committee
- Corporate Services Committee
- Engineering & Operations Committee
- Member Services Committee
- Power Resources & Access Committee

IV Adjourn