

NHEC Board of Directors Agenda
NHEC Pemi Board Room, 287 Highland Street, Plymouth, NH
Tuesday, July 27, 2021, 8:30 a.m.

Estimated meeting duration of 4 hours and 40 minutes (including Executive Session)

Members interested in attending the meeting should contact Sharon Yeaton at 603-536-8801 or yeatons@nhec.com.

All Times are Estimates

- I. **8:30 a.m.** – Board and SMT Photos
- II. **8:45 a.m.** – General Meeting (Presenter: Chair Morrill, Duration: 5 min)
 - A. Call to Order
 - B. Agenda Approval
 - C. Approval of Consent Agenda Items:
 - 1. June 16, 2021 Annual Member Meeting Minutes (recommendation for approval of member in 2022)
 - 2. June 16, 2021 Board Organizational Meeting Minutes
 - 3. June 29, 2021 Board Meeting Minutes
 - 4. Corporate Services Board Policies and List of Authorized Signers Resolution
 - 5. Terms and Conditions Resolution
 - 6. Equity Management Plan Resolution
 - 7. Director Expense Reports
- III. **8:50 a.m.** – Board Safety Moment (Presenter: Molly Bell, Duration: 5 min)
- IV. **8:55 a.m.** – Chairman's Report (Presenter: Chair Morrill, Duration: 15 min)
 - A. Executive Committee Tasks
- V. **9:10 a.m.** – President's Report (Presenter: Steve Camerino/Jim Bakas, Duration: 15 min)
- VI. **9:25 a.m.** – Shared Vehicle Purchase (Presenter: Jim Bakas, Duration: 5 min)
- VII. **9:30 a.m.** – Facilities Planning (Presenter: Craig Snow, Duration: 15 min.)
 - A. Overview of proposed Plymouth facilities improvements for 2021
- VIII. **9:45 a.m.** – Board Committees (Presenter: Chair Morrill, Duration: 10 min)
 - A. Any additional committee items requiring action or update
- IX. **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 & NH Delegate Nomination
 - E. Review of Parking Lot Items
 - F. Misc. Additional Items

- X. **10:10 a.m.** – Break (10 min)
- XI. **10:20 a.m.** - Executive Session (separate agenda)
- XII. Additional Board Packet Attachments