

**NHEC – Member Services Committee Meeting  
Remote Meeting  
Monday, July 26, 2021, 11:15 a.m. -12:45 p.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](mailto:ruggierij@nhec.com). Minutes of all meetings will continue to be available at NHEC.com.

**Agenda**

<b>I. Agenda Review</b>	<b>10:00 AM</b>
<b>II. VoM Status Update</b> Presenter: Lynne Turmel	<b>10:05 AM</b>
<b>III. Energy Solutions Update</b> Presenter: Craig Snow	<b>10:20 AM</b>
<b>IV. Environmental Discussion</b> Presenters: Craig Snow, Mike Licata	<b>10:35 AM</b>
<b>V. Other Business</b>	<b>11:20 AM</b>