

## NHEC Board of Directors Agenda

### Remote Meeting

Tuesday, January 25, 2022, 8:30 a.m.

**Estimated meeting duration of 5 hours and 30 minutes (including Executive Session)**

In light of the COVID-19 pandemic and in response to the NHEC Board Chair's COVID-related Emergency Determination, this NHEC Board meeting will be conducted electronically, without a physical location. This remotely conducted meeting will be recorded. Members interested in "attending" the meeting should contact Sharon Yeaton at 603-536-8801 or [yeatons@nhec.com](mailto: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: Vice Chair Senie, Duration: 10 min)
  - A. Call to Order
  - B. Agenda Approval
  - C. Approval of Consent Agenda Items:
    1. December 28, 2021 Board Meeting Minutes
    2. Director Expense Reports (if any)
- II. **8:40 a.m.** – Board Safety Moment (Presenter: Josh Mazzei, Operations Manager, Duration: 5 min)
- III. **8:45 a.m.** – Board Operations Moment (Presenter: Madeline McElaney, Duration: 5 min)
- IV. **8:50 a.m.** – Chairman's Report (Presenter: Vice Chair Senie on behalf of Chair Morrill, Duration: 10 min)
- V. **9:00 a.m.** – Acting GM Report (Presenter: Mike Licata on behalf of Jim Bakas, Duration: 10 min)
  - A. NHEC Memberships Report
  - B. Utility Solid Waste Activities Group Membership
- VI. **9:10 a.m.** – Power Vision Loan (Presenters: Ed French and Paul Phillips, Duration: 10 min)
  - A. Resolution
- VII. **9:20 a.m.** – Board Committees (Presenter: Vice Chair Senie, Duration: 50 min)
  - A. Executive Committee (Presenters: Vice Chair Senie and Ed French, Duration: 25 min)
    1. Report on 1/14/22 committee meeting
      - a. COVID recommendation resolution
      - b. Board standing committee structure subcommittee resolution
      - c. Board committee meeting structure resolution
      - d. Director compensation and Board Policy B-9 resolution
      - e. Executive session minutes

- B. Power Resources & Access Committee (Presenter: Dan Senie, Duration: 10 min)
  - C. Member Services Committee (Presenter: Madeline McElaney, Duration: 15 min)
    - 1. Member Services Board Policies Resolution
    - 2. Legislative Update
  - D. Any additional committee items requiring action or update
- VIII. **10:10 a.m.** – Board General Session (Presenter: Vice Chair Senie, Duration: 15 min)
- A. Review Board Tracking Report
  - B. Schedule any Necessary Committee Meetings
  - C. NHEC Foundation Report
  - D. NRECA Report
  - E. Appointment of NRECA Voting Delegate and Alternate
  - F. Misc. Additional Items
- IX. **10:25 a.m.** – Break
- X. **10:35 a.m.** – Executive Session (separate agenda)
- XI. Additional Board Packet Attachments