

NHEC – Member Services Committee Meeting
Remote Meeting
Tuesday, January 18, 2022 10:45 a.m.

Board Committee meetings will be held electronically, without physical location, until further notice. These remotely conducted meetings will be recorded. Members seeking additional information should contact Jenna Ruggieri at (603) 536-8634 or ruggierij@nhec.com. Minutes of all meetings will continue to be available at NHEC.com.

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| I. Agenda Review | 10:45 AM |
| Presenter: Chair McElaney | |
| II. VOM Update | 10:50 AM |
| Presenter: Lynne Turmel | |
| III. Energy Solutions 2021 Year End Review | 11:10 AM |
| Presenter: Carol Woods | |
| IV. Public Utilities Commission Energy Efficiency Programs Update | 11:20 AM |
| Presenter: Carol Woods | |
| V. Board Policy Review | 11:35 AM |
| Presenter: Chair McElaney | |
| A. B-2, Attachment D, Member Services Committee | |
| B. B-12, Membership Dues and Contributions Policy | |
| C. B-13, Disclosure of NHEC Information and Open Conduct of Meetings of the Board of Directors and its Committees | |
| D. B-23, Economic and Community Development | |
| E. B-30, Communications | |
| F. B-39, Member Electrical Usage Data | |
| G. Resolution: Member Services Committee Policies | |
| VI. Environmental Goal Setting Update | 11:45 AM |
| Presenters: Brian Callnan, Mike Licata | |
| VII. Other Business | |
| Presenter: Chair McElaney | |