

Engineering & Operations Committee Meeting

Remote Zoom Meeting

Thursday, February 24, 2022 9:30 a.m. – 11:30 a.m.

Board Committee meetings will be held electronically, without a physical location, until further notice. These remotely conducted meetings will be recorded. Members seeking additional information should contact Maida Lessard at (603) 536-8861 or lessardm@nhec.com. Minutes of all meetings will continue to be available at NHEC.com.

Agenda:

- I. **9:30 a.m.** - Agenda Review (Presenter: Chair Dwyer, Duration: 5 min.)
- II. **9:35 a.m.** - E&O Minutes Approval (Presenter: Chair Dwyer, Duration: 5 min.)
- III. **9:40 a.m.** - Safety Update (Presenter: Dustin Ryan, Duration: 15 min.)
- IV. **9:55 a.m.** - Capital Construction Budget Updates (Presenter: Michael Jennings, Duration: 20 min.)
 - A. 2021 Year End
 - B. 2022 Highlights
- V. **10:15 a.m.** - General Updates (Presenters: Michael Jennings & Josh Mazzei, Duration: 30 min.)
 - A. DB Project Update
 - B. SCADA Expansion
 - C. TRP
 - D. Mobile Substation
- VI. **10:45 a.m.** - Vegetation Management Treatment Update (Presenter: Josh Mazzei, Duration: 5 min.)
- VII. **10:50 a.m.** - Line Worker Training Initiative (Presenter: Josh Mazzei, Duration: 10 min.)
- VIII. **11:00 a.m.** - New Service Tracking (Presenter: Josh Mazzei, Duration: 10 min.)
- IX. **11:10 a.m.** - Grant Funding (Presenter: Brian Callnan & Meguire Whitney, 20 min.)