

NHEC Board of Directors Agenda
Remote Meeting
Tuesday, February 22, 2022, 8:30 a.m.

Estimated meeting duration of 6 hours and 20 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. Minutes of all meetings will continue to be available at NHEC.com.

All Times are Estimates

- I. **8:30 a.m.** – General Meeting (Presenter: Chair Morrill, Duration: 10 min)
 - A. Call to Order
 - B. Agenda Approval
 - C. Approval of Consent Agenda Items:
 - 1. January 25, 2022 Board Meeting Minutes
 - 2. Director Expense Reports
- II. **8:40 a.m.** – Board Safety Moment (Presenter: Jeremy Clark, Duration: 5 min)
- III. **8:45 a.m.** – Board Operations Moment (Presenter: Madeline McElaney, Duration: 5 min)
- IV. **8:50 a.m.** – Environmental Goal Setting (Presenters: Member Partner Group, Tuck School of Business Fellows, Brian Callnan, and Mike Licata, Duration: 60 min)
 - A. Resolution
- V. **9:50 a.m.** – Chairman's Report (Presenter: Chair Morrill, Duration: 20 min)
- VI. **10:10 a.m.** – Acting GM Report (Presenter: Jim Bakas, Duration: 20 min)
- VII. **10:30 a.m.** – Break (Duration: 10 min)
- VIII. **10:40 a.m.** – Directors & Officers Liability Insurance Renewal (Presenter: Drew Dunagin, Duration: 10 min)
 - A. Directors & Officers Insurance Resolution
- IX. **10:50 a.m.** – Employee Reporting System (Presenter: Paul Phillips, Duration: 20 min)
- X. **11:10 a.m.** – Board Committees (Presenter: Chair Morrill, Duration: 5 min)
 - A. Audit Committee (Presenter: Alana Albee)
 - B. Any additional committee items requiring action or update
- XI. **11:15 a.m.** – Board General Session (Presenter: Chair Morrill, Duration: 25 min)
 - A. Review Board Tracking Report
 - B. Schedule any Necessary Committee Meetings
 - C. NHEC Foundation Report

D. NRECA Report

1. NRECA Resolutions – guidance to voting delegates (15 of the above noted 25 minutes)

E. Misc. Additional Items

- XII. **11:40 a.m.** – CEO Search Update (Presenter: Sharon Davis, Duration: 10 min)
- XIII. **11:50 a.m.** – Lunch Break (Duration: 25 min)
- XIV. **12:15 p.m.** – Executive Session (separate agenda)
- XV. Additional Board Packet Attachments