

NHEC Special Board Meeting Agenda
Remote Zoom Meeting
Monday, February 28, 2022, 8:30 a.m. – 12:00 p.m.

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. Members interested in “attending” the public session portion of the meeting should contact Sharon Yeaton at 603-536-8801 or yeatons@nhec.com.

All Times are Estimates

- I. **8:30 a.m.** – Agenda Review (Public Session)
- II. **8:35 a.m.** – Discussion of 2022 Broadband Business Plan, Project Justification Review and First Year Build Recommendation (Executive Session)
- III. **10:35 a.m.** – 2022 Broadband Budget (Executive Session)
 - A. NH Broadband LLC Budget Resolution
- IV. **11:20 a.m.** – Next Steps (Executive Session)
- V. **11:50 a.m.** – First Year Build Resolution (Public Session)
- VI. **12:00 p.m.** - Adjourn