

CORPORATE SERVICES COMMITTEE

Meeting Agenda

Zoom Meeting

Tuesday, March 22, 2022 8:30 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 Edee Murphy at (603) 536-8701 or murphye@nhec.com. Minutes of all meetings will continue to be available at NHEC.com.

- I. **8:30 a.m.** – Agenda Review/Minutes Approval – 11/18/2021 minutes (Presenter: Ed French, 5 min.)
- II. **8:35 a.m.** – Semi Annual Accounts Receivable Write Offs (Presenter: Drew Dunagin, 5 min.)
- III. **8:40 a.m.** – Co-op Power & Regional Access Charge Rate Change – (Presenter: Jeremy Clark, 20 min.)
- IV. **9:00 a.m.** – Net Metering Time of Day Pilot – (Presenter: Jeremy Clark, 20 min.)
- V. **9:20 a.m.** – Co-op Power & Regional Access Charge Biannual Rate Change Discussion – (Presenter: Brian Callnan, 15 min.)
- VI. **9:35 a.m.** – 2021 Balanced Scorecard Incentive Pay (Presenter: Jim Bakas, 10 min.)
- VII. **9:45 a.m.** – Other Items: Financial Reporting Update (Presenter: Drew Dunagin, 5 min.)

