

NHEC Board of Directors Agenda
NHEC Pemi Board Room, 287 Highland Street, Plymouth, NH
Tuesday, March 29, 2022, 8:30 a.m.

Estimated meeting duration of 6 hours and 15 minutes (including Executive Session)

Members interested in attending the meeting should contact Sharon Yeaton at 603-536-8801 or yeatons@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. February 22, 2022 Board Meeting Minutes
 - 2. February 28, 2022 Special Board Meeting Minutes
 - 3. Director Expense Reports
- II. **8:40 a.m.** – Board Safety Moment (Presenter: Matt Babcock, Duration: 5 min)
- III. **8:45 a.m.** – Board Operations Moment (Presenter: Madeline McElaney, Duration: 5 min)
- IV. **8:50 a.m.** – Member Comments (Presenter: Chair Morrill, Duration: 10 min)
- V. **9:00 a.m.** – CEO Search Update (Presenters: Sharon Davis and Chris Guiney, Duration: 20 min)
- VI. **9:20 a.m.** – Chairman's Report (Presenter: Chair Morrill, Duration: 20 min)
- VII. **9:40 a.m.** – Acting GM Report (Presenter: Jim Bakas, Duration: 10 min)
- VIII. **9:50 a.m.** – Broadband Update (Presenters: Leo Dwyer, Bill Darcy, Drew Dunagin, and Mike Jennings, Duration: 15 min)
 - A. General Update
 - B. CFC Loan Documents (Resolution attached)
- IX. **10:05 a.m.** – Board Committees (Presenter: Chair Morrill, Duration: 25 min)
 - A. Corporate Services Committee (Presenter: Ed French)
 - 1. Accounts Receivable Resolution
 - 2. Co-op Power and Regional Access Charge Resolution
 - 3. Net Metering Time of Day Pilot Resolution
 - 4. 2021 Balanced Scorecard Incentive Resolution
 - B. Audit Committee (Presenter: Alana Albee)
 - 1. 2021 Financial Audit Resolution
 - C. Committee Structure Team (Presenters: Tom Mongeon and Carolyn Kedersha)
 - D. Any additional committee items requiring action or update

- X. **10:30 a.m.** – Break (Duration: 10 min)
- XI. **10:40 a.m.** – Board General Session (Presenter: Chair Morrill, Duration: 15 min)
 - A. Review Board Tracking Report
 - B. Schedule any Necessary Committee Meetings
 - C. NHEC Foundation Report
 - D. NRECA Report
 - E. Appointment of Northeast Association of Electric Cooperatives Voting Delegate and Alternate for May 18th Virtual Meeting
 - F. Misc. Additional Items
- XII. **10:55 a.m.** – Executive Session (separate agenda)
- XIII. Additional Board Packet Attachments