

NHEC Board of Directors Agenda
NHEC Pemi Board Room, 287 Highland Street, Plymouth, NH
Tuesday, April 26, 2022, 8:30 a.m.

Estimated meeting duration of 5 hours and 30 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. March 29, 2022 Board Meeting Minutes
 - 2. Director Expense Reports
- II. **8:40 a.m.** – Board Safety Moment (Presenter: Seth Robertson, 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: 5 min)
- V. **8:55 a.m.** – Chairman's Report (Presenter: Chair Morrill, Duration: 5 min)
 - A. June Board Meeting Date
- VI. **9:00 a.m.** – Director Vacancy (Presenter: Chair Morrill, Duration: 30 min) – part of this discussion will be in executive session
- VII. **9:30 a.m.** – Acting GM Report (Presenter: Jim Bakas, Duration: 10 min)
 - A. FAS 106 Trustee Appointment Resolution
- VIII. **9:40 a.m.** – CEO Search Update (Presenter: Sharon Davis, Duration: 10 min)
- IX. **9:50 a.m.** – NRECA Report (Presenter: Ken Colburn, Duration: 5 min)
- X. **9:55 a.m.** – Capital Credits (Presenters: Kristen Taylor and Drew Dunagin, Duration: 20 min)
 - A. Financial Soundness Review
 - B. Board Approval of General Retirement, Methodology and Amount
 - C. Capital Credit Policy Review
- XI. **10:15 a.m.** – Break (Duration: 10 min)
- XII. **10:25 a.m.** – NRCO Presentation - cost of solar, wind and storage in the northeast (Presenter: Mike Keyser, NRCO; Duration: 30 min)
- XIII. **10:55 a.m.** – Broadband Update (Presenters: Leo Dwyer, Bill Darcy, Drew Dunagin, and Mike Jennings, Duration: 10 min)

- XIV. **11:05 a.m.** – Board Committees (Presenter: Chair Morrill, Duration: 30 min)
 - A. Member Services Committee (Presenter: Madeline McElaney)
 - 1. 2022 Balloting Process Resolution
 - 2. 2022 Ballot Counting Resolution
 - 3. NH Home Builders Association Membership Resolution
 - B. Audit Committee (Presenter: Alana Albee)
 - 1. IRS Form 990 Resolution
 - 2. Audit Committee Policies Resolution
 - C. Committee Structure Team (Presenter: Tom Mongeon)
 - D. Any additional committee items requiring action or update
- XV. **11:35 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. Appointment of CFC and NCSC Voting Delegate and Alternate (for meetings at CFC Forum, Monday, June 20)
 - E. Misc. Additional Items
- XVI. **11:50 a.m.** – Lunch Break (20 minutes)
- XVII. **12:10 p.m.** – Executive Session (separate agenda)
- XVIII. Additional Board Packet Attachments