

NHEC Board of Directors Agenda
NHEC Pemi Board Room, 287 Highland Street, Plymouth, NH
Tuesday, May 31, 2022, 8:30 a.m.

Estimated meeting duration of 4 hours and 25 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. April 26, 2022 Board Meeting Minutes
 2. Director Expense Reports
- II. **8:40 a.m.** – Board Safety Moment (Presenter: Josh Mazzei, 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: 15 min)
- VI. **9:10 a.m.** – Acting GM Report (Presenter: Jim Bakas, Duration: 5 min)
- VII. **9:15 a.m.** – CEO Search Update (Presenter: Sharon Davis, Duration: 10 min)
- VIII. **9:25 a.m.** – Officer Elections – Preliminary Statements of Intentions (Presenter: Chair Morrill, Duration: 10 min)
- IX. **9:35 a.m.** – General Counsel Reporting Structure (Presenter: Chair Morrill, Duration: 10 min)
- X. **9:45 a.m.** – Audio Recording of Board and Committee Meetings (Presenter: Chair Morrill, Duration: 15 min)
- XI. **10:00 a.m.** – Capital Construction Budget Update (Presenter: Mike Jennings, Duration: 5 min)
- XII. **10:05 a.m.** – Herbicide Spraying (Presenters: Chair Morrill and Jim Bakas, Duration: 5 min)
- XIII. **10:10 a.m.** – Break (Duration: 10 min)
- XIV. **10:20 a.m.** – Broadband Update (Presenters: Leo Dwyer, Bill Darcy, Drew Dunagin, and Mike Jennings, Duration: 5 min)
- XV. **10:25 a.m.** – Board Committees (Presenter: Chair Morrill, Duration: 45 min)
 - A. Audit Committee (Presenter: Alana Albee)
 1. Whistleblower Policy
 2. Audit Committee Policies Resolution

- B. Committee Structure Team (Presenter: Tom Mongeon)
 - C. TTT Team (Presenter: Madeline McElaney)
 - D. Any additional committee items requiring action or update
- XVI. **11:10 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. Misc. Additional Items
- XVII. **11:25 a.m.** – Executive Session (separate agenda)
- XVIII. Additional Board Packet Attachments