

**NHEC – Power Resources and Access
Remote Meeting
Wednesday, June 1, 2022, 8:30 a.m.**

Board Committee meetings will be held electronically, without physical location, until further notice. These remotely conducted meetings will be recorded. Members seeking additional information should contact Jenna Ruggieri at (603) 536-8634 or ruggierij@nhec.com. Minutes of all meetings will continue to be available at NHEC.com.

Agenda

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| I. Agenda Review | 8:30 AM |
| A. Consent Agenda Vote | |
| II. PR&A Consent Agenda | 8:35 AM |
| A. January 18, 2022, PR&A Committee Meeting Minutes | |
| B. Summary and Forecast Dashboards | |
| C. National and Regional Updates (FERC, ISO-NE, State) | |
| D. Distributed Energy Resources Updates | |
| 1. Direct Load Control, Electric School Bus Initiative, Electric Vehicle - V2G | |
| E. Transactive Energy Business Model Update | |
| F. Board Policy B-27 and B-2, Attachment E Reaffirmation | |
| 1. Action Item: Recommendation to the Board of Directors | |
| III. Moultonborough Solar and Battery Annual Update | 8:45 AM |
| Presenter: Brian Callnan | |
| IV. Current Events | 9:00 AM |
| Presenter: Rob Howland | |
| A. 2021 vs. 2022 PR&A Cost Comparison | |
| V. Resource Mark to Market Update | 9:30 AM |
| Presenter: Brian Callnan | |
| VI. 2021 Draft Environmental Disclosure Label | 9:50 AM |
| Presenters: Brian Callnan, Rob Howland | |
| VII. Co-op Power/Regional Access Charge Rate Adjustment Periods | 10:10 AM |
| Presenters: Chair Darcy, Brian Callnan | |
| A. 3rd Meeting: Action Item - Recommendation to the Corporate Services Committee | |
| VIII. PR&A Committee Schedule | 10:40 AM |
| Presenter: Brian Callnan | |
| IX. Other Business | |