

NHEC Board of Directors Agenda
NHEC Pemi Board Room, 287 Highland Street, Plymouth, NH
Tuesday, June 28, 2022, 8:30 a.m.

Estimated meeting duration of 3 hours and 50 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. May 31, 2022 Board Meeting Minutes
 - 2. June 14, 2022 Board Organizational Meeting Minutes
 - 3. June 14, 2022 Annual Meeting Minutes – Recommendation for Member Approval
 - 4. Director Expense Reports
- II. **8:40 a.m.** – Board Safety Moment (Presenter: Randy Kimball, Field Network Technician, Duration: 5 min)
- III. **8:45 a.m.** – Board Operations Moment (Presenter: Madeline McElaney, Duration: 10 min)
- IV. **8:55 a.m.** – Member Comments (Presenter: Chair Morrill, Duration: 5 min)
- V. **9:00 a.m.** – Chairman's Report (Presenter: Chair Morrill, Duration: 15 min)
 - A. Committee Assignments
 - B. Annual Meeting
- VI. **9:15 a.m.** – Acting GM Report (Presenter: Mike Licata on behalf of Jim Bakas, Duration: 15 min)
 - A. BEL Sponsorship
 - B. Restatement of NRECA Pension and 401K
- VII. **9:30 a.m.** – CEO Search Update (Presenter: Sharon Davis, Duration: 5 min)
- VIII. **9:35 a.m.** – Broadband Update (Presenters: Leo Dwyer, Bill Darcy, Drew Dunagin, and Mike Jennings, Duration: 10 min)
- IX. **9:45 a.m.** – Board Committees (Presenter: Chair Morrill, Duration: 30 min)
 - A. Power Resources & Access Committee (Presenter: Bill Darcy)
 - 1. Power Resources & Access Committee Policies Resolution
 - B. Corporate Services Committee (Presenter: Ed French)
 - 1. Rate Change Resolution
 - C. Any additional committee items requiring action or update

- X. **10:15 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 – no report this month
 - E. Misc. Additional Items
- XI. **10:30 a.m.** – Break (Duration: 10 min)
- XII. **10:40 a.m.** – Executive Session (separate agenda)
- XIII. Additional Board Packet Attachments