

Revised 4/25/24

NHEC Board of Directors Agenda
NHEC Pemi Board Room, 287 Highland Street, Plymouth, NH
Tuesday, April 30, 2024, 8:30 a.m.
Estimated meeting duration of 5 hours, 25 minutes (including Executive Session)

Members interested in attending the meeting should contact Maida Lessard at 603-536-8861 or lessardm@nhec.com.

All Times are Estimates

- I. **8:30 a.m.** – General Meeting (Presenter: Chair Davis, Duration: 5 min)
 - A. Call to Order
 - B. Agenda Approval
 - C. Approval of Consent Agenda Items:
 1. Expected Outcome – Board approval of March 26, 2024, Board Meeting minutes
 2. Director Expense Reports
- II. **8:35 a.m.** – Board Committees (Presenter: Chair Davis, Duration: 20 min)
 - A. Audit Committee (Presenter: Chair Kedersha, Duration: 10 min)
 1. Form 990 Approval Resolution
 2. Board Review Resolution for Policies B-34 and B-37
 - a. Expected Outcome – Board approval of resolutions and any additional committee items addressed
 - B. E&O Committee (Presenter: Chair Mongeon, Duration: 5 min)
 1. E&O Committee Draft Minutes March 12, 2024
 - a. Expected Outcome – Board approval of March 12, 2024, E&O Committee Meeting minutes
 - C. Corporate Services Committee (Presenter: Chair French, Duration: 5 min)
 1. Corporate Services Committee Draft Minutes March 15, 2024
 - a. Expected Outcome – Board approval of March 15, 2024, Corporate Services Committee Meeting minutes
- III. **8:55 a.m.** – Member Comments (Electric & Broadband) (Presenter: Chair Davis, Duration: 10 min)
 - A. Expected Outcome – member comments shared
- IV. **9:05 a.m.** – President/CEO Report (Presenter: Alyssa Clemens Roberts, Duration: 25 min)
 - A. Ballot Counting Resolution
 - B. Strategic Plan Quarterly Update
 - C. BSC Quarterly Update
 - D. Capital Credits Memo and Resolution
 1. Expected Outcomes: Board approval of resolutions and informed and questions answered

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- V. **9:30 a.m.** – Break (15 min)
- VI. **9:45 a.m.** – Board General Session (Presenter: Chair Davis, Ms. McElaney, Duration: 15 min)
 - A. Review Board Tracking Report
 - 1. Expected Outcome – Board tracking report reviewed and updated
 - B. Schedule any necessary Committee Meetings
 - 1. Expected Outcome – any additional required committee meetings scheduled
 - C. NHEC Foundation Report
 - 1. Expected Outcome – any questions on written report addressed
 - D. NRECA Report
 - 1. Expected Outcome – any questions on written report addressed
 - E. Misc. Additional Items
 - 1. Expected Outcome – any additional items addressed
- VII. **10:00 a.m.** – Executive Session (separate agenda)
 - A. Expected Outcome – Motion to go into Executive Session for purposes of discussion of confidential legal, litigation and personnel matters
- VIII. Additional Board Packet Attachments