

NHEC Board of Directors Agenda
NHEC Pemi Board Room, 287 Highland Street, Plymouth, NH
Tuesday, April 28, 2025, 9:00 a.m.
Estimated meeting duration of 2 hours, 55 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. **9:00 a.m.** – General Meeting (Presenter: Chair Darcy, Duration: 5 min)
 - A. Call to Order
 - B. Agenda Approval
 - C. Approval of Consent Agenda Items:
 - 1. March 25, 2025, Board Meeting minutes

- II. **9:05 a.m.** – Chairman’s Report (Presenter: Chair Darcy, Duration: 10 min)

- III. **9:15 a.m.** – Board Committees (Presenter: Chair Darcy, Duration: 20 min)
 - A. Executive Committee (Presenter: Chair Darcy)
 - 1. Update on April 10, 2025 Executive Committee Meeting
 - B. E&O Committee (Presenter: Mr. Mongeon)
 - 1. Approval of April 8, 2025 E&O Committee Meeting
 - 2. Approval of revised Board Policy B-2, Attachment C Resolution
 - 3. CCB 2024 Year End Summary
 - C. Budget, Finance, and Rates Committee Meeting (Presenter: Mr. Stringham)
 - 1. Approval of March 14, 2025 Budget, Finance, and Rates Committee Meeting minutes
 - D. Audit Committee (Presenter: Ms. Albee)
 - 1. Update of April 18, 2025 Audit Committee Meeting
 - 2. Approval of 2024 Form 990 Resolution
 - 3. Approval of Board Policies B-2, Attachment G, B-12, B-16, and B-18 Resolution
 - E. Any other committee items requiring action or update

- IV. **9:35 a.m.** – Member Comments (Electric & Broadband) (Presenter: Chair Darcy, Duration: 10 min)

- V. **9:45 a.m.** – President/CEO Report (Presenter: Mr. Jennings, Duration: 25 min)
 - A. Appointment of 2025 Ballot Tellers Resolution
 - B. BSC Quarterly Update
 - C. Capital Credits Memo and Resolution

- VI. **10:10 a.m.** – Board General Session (Presenter: Chair Darcy, Duration: 10 min)
 - A. NRECA Report (Ms. McElaney)
 - B. Letter to Governor Ayotte
 - B. Review Board Tracking Report
 - C. NHEC Foundation Quarterly Report (Mr. Viens)
 - D. Schedule any necessary Committee Meetings
 - E. Misc. Additional Items

- VII. **10:20 a.m.** – Executive Session (separate agenda)

- VIII. Additional Board Packet Attachments