

NHEC Board of Directors Agenda
NHEC Pemi Board Room, 287 Highland Street, Plymouth, NH
Tuesday, July 29, 2025, 9:00 a.m.
Estimated meeting duration of 2 hours, 45 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. June 24, 2025, Board Meeting minutes
 - 2. June 17, 2025 Annual Meeting minutes (Review only, not approval)
 - 3. Board Expense Reports
- 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: 10 min)
 - A. Executive Committee (Presenter: Chair Darcy)
 - 1. Update on the July 9, 2025 Executive Committee Meeting
 - 2. Approval of revised NH Broadband Operating Agreement
 - 3. Appointment of NH Broadband Managers
 - 4. Budget guidance discussion
 - B. Budget, Finance, and Rates Committee (Presenter: Mr. Stringham)
 - 1. Approval of the June 13, 2025 Budget, Finance, and Rates Committee Meeting minutes
 - C. Any other committee items requiring action or update
- IV. **9:25 a.m.** – Member Comments (Electric & Broadband) (Presenter: Chair Darcy, Duration: 10 min)
- V. **9:35 a.m.** – President/CEO Report (Presenter: Mr. Jennings, Duration: 10 min)
 - A. BSC Quarterly Update
- VI. **9:45 a.m.** – Board General Session (Presenter: Chair Darcy, Duration: 10 min)
 - A. NRECA Report (Ms. McElaney)
 - B. Review Board Tracking Report
 - C. NHEC Foundation Quarterly Report (Mr. Viens)
 - D. Schedule any necessary Committee Meetings
 - E. Misc. Additional Items
- VII. **9:55 a.m.** – Executive Session (separate agenda)
- VIII. Additional Board Packet Attachments