

NHEC Board of Directors Agenda
NHEC Pemi Board Room, 287 Highland Street, Plymouth, NH
Tuesday, August 26, 2025, 9:00 a.m.
Estimated meeting duration of 2 hours, 35 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. July 29, 2025, Board Meeting minutes
 - 2. 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. Approval of July 9, 2025 Executive Committee Meeting minutes
 - B. Audit Committee (Presenter: Ms. Barbour)
 - 1. Update on August 12, 2025 Audit Committee Meeting
 - 2. Authorize proposal for renewal of External Financial Auditor Resolution
 - 3. Authorize staff to use Berry Dunn for Internal Audit Support Services Resolution
 - 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. Authorized Signatory Review Resolution
 - B. Edward Jones FAS 106 Trust Termination Resolution
- VI. **9:45 a.m.** – Board General Session (Presenter: Chair Darcy, Duration: 25 min)
 - A. NRECA Report (Ms. McElaney)
 - B. Conference Presentation (Chair Darcy)
 - C. NHEC Foundation Report (Mr. Viens)
 - B. Review Board Tracking Report
 - C. Schedule any necessary Committee Meetings
 - D. Misc. Additional Items
- VII. **10:10 a.m.** – Executive Session (separate agenda)
- VIII. Additional Board Packet Attachments