

NHEC Board of Directors Agenda
NHEC Pemi Board Room, 287 Highland Street, Plymouth, NH
Tuesday, October 28, 2025, 9:00 a.m.
Estimated meeting duration of 3 hours (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. September 30, 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: 20 min)
 - A. Executive Committee (Presenter: Chair Darcy)
 - 1. Update on October 22, 2025 Executive Committee Meeting
 - 2. Board approval of Annual Meeting date and location resolution
 - 3. Board approval of 2026 Nominating Committee Questionnaire
 - 4. Board approval of Board Policies B-2, Attachment A - Executive Committee, and B-15 Record Retention and Destruction policy resolution
 - B. Budget, Finance, and Rates Committee (Presenter: Mr. Stringham)
 - 1. Update on October 24, 2025 Budget, Finance, and Rates Committee Meeting
 - 2. Board approval of Uncollectable Write-Offs resolution
 - 3. Board approval of Schedule of Fees and Terms and Conditions resolution
 - 4. Board approval of Member Service Charge resolution
 - 5. Board approval of Depreciation Adjustment resolution
 - C. Audit Committee (Presenter: Ms. Barbour)
 - 1. Update on October 20, 2025 Audit Committee Meeting
 - D. E&O Committee Meeting (Presenter: Mr. Mongeon)
 - 1. Update on October 7, 2025 E&O Committee Meeting
 - 2. Board approval of 2026-2028 Capital Construction Budget resolution
 - E. Any 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: 20 min)
 - A. Board approval of Clean Energy NH Member resolution
 - B. BSC Update
 - C. BETM and Brookfield Master Agreements Approval
- VI. **10:05 a.m.** – NRECA Director Election (Presenter: Attorney Fahey, Duration: 10 min)

VII. **10:15 a.m.** – Board General Session (Presenter: Chair Darcy, Duration: 15 min)

- A. NRECA Report (Ms. McElaney)
- B. Conference Presentation
- B. Review Board Tracking Report
- C. Schedule any necessary Committee Meetings
- D. Misc. Additional Items

VIII. **10:30 a.m.** – Executive Session (separate agenda)