

NHEC Executive Committee Agenda
Teams Meeting
Wednesday, December 3, 2025, 11:00 a.m.
Estimated meeting duration of 1 hour

This meeting will be conducted remotely and in executive session as well, without a physical location. Members seeking additional information should contact Maida Lessard at 603-536-8861 or lessardm@nhec.com.

All Times are Estimates

- I. **11:00 a.m.** – Call to Order (Presenter: Chair Darcy, Duration: 5 min)
 - A. Call to Order
 - B. Agenda Review
- II. **11:05 a.m.** – Board Policy Revision of B-5, General Counsel (Presenter: Chair Darcy, Duration: 10 min)
- III. **11:15 a.m.** – Micro Grid Analysis (Presenter: Mr. Croteau, Duration: 15 min)
- IV. **11:30 a.m.** – Korn Ferry Employee Survey Results/Next Steps (Presenter: Ms. Alexander, Duration: 20 min)
- V. **11:50 a.m.** – CEO Goals Discussion (Presenter: Mr. Jennings, Duration: 10 min)
- VI. **12:00 p.m.** – Adjournment