

NHEC Executive Committee Agenda

Teams Meeting

Thursday, January 15, 2025, 9:00 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. **9:00 a.m.** – Call to Order (Presenter: Chair Darcy, Duration: 5 min)
 - A. Call to Order
 - B. Agenda Review
 - C. Approve December 3, 2025 Executive Committee Minutes
- II. **9:05 a.m.** – Bylaws Review (Presenter: Chair Darcy, Duration: 10 min)
- III. **9:15 a.m.** – Board Policy B-2, Board Committees Revision, and Addition of B-2, Attachment E, Funds Management Committee (Presenter: Chair Darcy, Duration: 5 min)
- IV. **9:20 a.m.** – 2026 BSC Update (Presenter: Mr. Mazzei, Duration: 15 min)
- V. **9:35 a.m.** – Chair's Approval of Million-Dollar Contracts: On-system Construction Crew and Sunapee District Office (Presenters: Chair Darcy and Mr. Jennings, Duration: 15 min)
- VI. **9:50 a.m.** – Adjournment