

Strategic Planning Steering Committee
Meeting Agenda
Teams Meeting
Friday, February 13, 2026, 10:00 a.m.

This meeting is being held remotely, without a physical location. Members seeking additional information should contact Maida Lessard at lessardm@nhec.com. Minutes of committee meetings continue to be available at NHEC.com.

All Times are Estimates

- I. 10:00 a.m.** – Call to Order (Presenter: Chair Darcy, Duration: 5 min.)
 - A. Agenda Review
 - B. Approval of January 15, 2026 Strategic Planning Steering Committee Meeting minutes
 - C. Approval of January 15, 2026 Strategic Planning Steering Committee Meeting minutes (Executive Session)

- II. 10:05 a.m.** – Strategic Discussion: Continuing to Operate the Electric Business Discussion (Presenter: Chair Darcy and Mr. Jennings Duration: 10 min.)
 - A. Board Memo Strategic Plan Checklist

- III. 10:15 a.m.** – Suggested Strategic Plan Amendments: Electric Business (Presenter: Chair Darcy and Mr. Jennings Duration: 30 min.)

- IV. 10:45 a.m.** – Next Steps and Preparation for Next Meeting (Presenter: Chair Darcy, Duration: 15 min.)

- V. 11:00 a.m.** – Adjournment