

**NHEC Board of Directors Meeting Agenda**  
**NHEC Pemi Board Room, 287 Highland Street, Plymouth, NH**  
**Tuesday, February 24, 2026, 9:00 a.m.**

**Estimated meeting duration of 2 hours, 35 minutes (including Executive Session)**

Members interested in attending the public session of this meeting should contact Maida Lessard at 603-536-8861 or [lessardm@nhec.com](mailto: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. January 27, 2026, Board Meeting minutes
    - 2. January 6, 2026 Special Board Meeting minutes
  
- 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: 15 min)
  - A. Executive Committee (Presenter: Chair Darcy)
    - 1. Approval of January 15, 2026 Executive Committee Meeting minutes
  - B. Strategic Planning Steering Committee (Presenter: Chair Darcy)
    - 1. Update on February 13, 2026 Strategic Planning Steering Committee Meeting
  - C. Funds Management Committee Meeting (Presenter: Mr. Laufenberg)
    - 1. Update on February 6, 2026 Funds Management Committee Meeting
  - D. Any committee items requiring action or update
  
- IV. **9:30 a.m.** – Member Comments (Electric & Broadband) (Presenter: Chair Darcy, Duration: 10 min)
  
- V. **9:40 a.m.** – President/CEO Report (Presenter: Mr. Jennings, Duration: 10 min)
  - A. Accounts Receivable Trends Update
  - B. D&O Insurance Renewal Approval
  
- VI. **9:50 a.m.** – Board General Session (Presenter: Chair Darcy, Duration: 20 min)
  - A. NRECA Report (No Report)
  - B. Conference Presentation
  - C. NHEC Foundation (Mr. Viens)
  - D. Review Board Tracking Report
  - E. Schedule any necessary Committee Meetings
  - F. Misc. Additional Items
  
- VII. **10:10 a.m.** – Executive Session (separate agenda)