

BUDGET, FINANCE & RATES COMMITTEE

Meeting Agenda

Virtual Meeting

Friday, March 13, 2026, 9:00 a.m.

This meeting is being held electronically, without a physical location. Members seeking additional information should contact Christine Parent at parentc@nhec.com. Minutes of committee meetings continue to be available at NHEC.com.

- I. 9:00 – 9:05 a.m.** – Agenda Review (Presenter: Jerry Stringham, 5 min.)
- II. 9:05– 9:15 a.m.** – Balanced Scorecard Incentive Payout (Presenter: Michael Jennings, 10 min.)
- III. 9:15 – 9:45 a.m.** – Equity Management Plan Review (includes Board Policy B-13 Capital Credits and B-14 Equity Management) (Presenter: Kristen Taylor, 30 min.)
- IV. 9:45 – 9:55 a.m.** – Policy Review
 - A. B-2 Attachment B - Budget, Finance & Rates (Presenter: Kristen Taylor, 5 min.)
 - B. B-10 Default Service Power Procurement & Risk (Presenter, Rob Howland, 5 min.)
- V. 9:55 – 10:25 a.m.** – Rate Design Guiding Principles update (Presenter: Jeremy Clark, 30 mins.)
- VI. 10:25 – 10:40 a.m.** – Net Metering Rate and Interconnection Fee Review (Presenter: Jeremy Clark, 15 mins.)
- VII. 10:40 a.m.** - Adjournment