

Engineering and Operations Committee

Teams Meeting Agenda

Tuesday, April 7, 2026, 11:00 a.m. – 12:30 p.m.

Board Committee meetings will be held electronically, without a physical location, until further notice. These remotely conducted meetings will be recorded. Members seeking additional information should contact Christine Parent at (603) 536-8823 or parentc@nhec.com. Minutes of all meetings will continue to be available at NHEC.com.

- I. 11:00 – 11:05 a.m.** – Agenda Review & October Meeting Recap (Presenter: Chair Mongeon, Duration: 5 min.)
- II. 11:05 – 11:10 a.m.** – Charter Review: Policy No. B-2, Attachment C (Presenter: Chair Mongeon, Duration 5 min.)
- III. 11:10 – 11:15 a.m.** – E&O Responsibilities (Presenter: Luke Croteau, Duration: 5 min.)
- IV. 11:15 – 11:20 a.m.** – Safety Update (Presenter: Dustin Ryan, Duration: 5 min.)
- V. 11:20 – 11:40a.m.** – Capital Construction Budget 2025 Year End Results and 2026 Updates (Presenter: Luke Croteau, Duration: 20 min.)
- VI. 11:40 – 11:55** - E&O Strategic Plan Items (Presenter: Josh Mazzei. Duration: 15 min.)
- VII. 11:55 a.m. – 12:00 p.m.** - 2025 Reliability (Presenter: Luke Croteau, Duration: 5 min.)
- VIII. 12:00 p.m. - 12:15 p.m.** – Congressional Directed Spending (Presenter: Luke Croteau, Duration: 15 min.)
- IX. 12:15 – 12:20 p.m.** - Microgrid Study Status Update (Presenter: Luke Croteau, Duration: 5 min.)
- X. 12:20 – 12:30 p.m.** – General E&O Updates – Wildfire Discussion (Presenter: Josh Mazzei, Duration: 10 min.)
- XI. 12:30 p.m.** – Adjournment (Presenter: Chair Mongeon)