

NHEC Board of Directors Meeting Agenda
NHEC Pemi Board Room, 287 Highland Street, Plymouth, NH
Tuesday, April 21, 2026, 9:00 a.m.
Estimated meeting duration of 3 hours, 50 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.

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. March 31, 2026, Board Meeting minutes
 2. Expense Reports

- 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: 20 min)
 - A. Strategic Planning Steering Committee (Presenter: Chair Darcy)
 1. Update on April 16, 2026 Strategic Planning Steering Committee Meeting
 - B. Budget, Finance and Rates Committee (Presenter: Mr. Stringham)
 1. Approval of March 13, 2026 Budget, Finance and Rates Committee Meeting minutes
 - C. E&O Committee Meeting (Presenter: Tom Mongeon)
 1. Update on April 7, 2026 E&O Committee Meeting
 2. Approval of Board Policy B-2, Attachment C – Engineering and Operations Committee
 - D. Audit Committee (Presenter: Pat Barbour)
 1. Update on April 17, 2026 Audit Committee Meeting
 2. Approval of Board Policies B-2, Attachment D – Audit Committee, B-11 Audit Policy, and B-17 Safeguarding Member Information
 3. Approval of 2025 Form 990
 - E. Any committee items requiring action or update

- IV. **9:35 a.m.** – Member Comments (Electric & Broadband) (Presenter: Chair Darcy, Duration: 10 min)

- V. **9:45 a.m.** – President/CEO Report (Presenter: Mr. Jennings, Duration: 10 min)
 - A. Approval of 2026 Ballot Tellers Committee
 - B. Approval of Capital Credits Allocation
 - C. Long Term Purchase Proposal

VI. **9:55 a.m.** – Board General Session (Presenter: Chair Darcy, Duration: 10 min)

- A. NRECA Report
- B. Quarterly NHEC Foundation Report
- C. Review Board Tracking Report
- D. Schedule any necessary Committee Meetings
- E. Misc. Additional Items

VII. **10:05 a.m.** – Executive Session (separate agenda)