

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

Estimated meeting duration of 2 hours, 45 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 Albee, Duration: 5 min)
 - A. Call to Order
 - B. Agenda Approval
 - C. Approval of Consent Agenda Items:
 1. May 26, 2026, Board Meeting minutes
 2. Expense Reports

- II. **9:05 a.m.** – Chair’s Report (Presenter: Chair Albee, Duration: 10 min)

- III. **9:15 a.m.** – Board Committees (Presenter: Chair Albee, Duration: 10 min)
 - A. Committee Appointments and Resolution June 2026
 - B. Funds Management Committee (Presenter: Mr. Laufenberg)
 1. Approval of May 27, 2026 Funds Management Meeting minutes
 - C. Budget, Finance, and Rates Committee (Presenter: Mr. Stringham)
 1. Update on June 15, 2026 Budget, Finance, and Rates Committee Meeting minutes
 2. Approval of the Annual Inventory Adjustment Resolution
 3. Approval of the Co-Op Power and RAC Rate Change Resolution
 4. Approval of the Spring 2027 Hedging and Rate Purchasing Resolution
 - C. Any committee items requiring action or update (Presenter: Chair Albee)
 1. Recommendation to dissolve the Funds Management Committee and merge into the Audit Committee
 - a. Assign policy revision to Executive Committee

- IV. **9:25 a.m.** – Member Comments (Electric & Broadband) (Presenter: Chair Albee, Duration: 10 min)

- V. **9:35 a.m.** – President/CEO Report (Presenter: Mr. Jennings, Duration: 15 min)
 - A. Government Affairs Report
 - B. Industry Insights

- VI. **9:50 a.m.** – Board General Session (Presenter: Chair Albee, Duration: 10 min)
 - A. NRECA Report
 - B. NHEC Foundation
 - C. Review Board Tracking Report
 - D. Schedule any necessary Committee Meetings
 - E. Misc. Additional Items

- VII. **10:00 a.m.** – Executive Session (separate agenda)