

**NHEC Executive Committee Agenda**  
**Teams Meeting**  
**Monday, July 20, 2026, 10:00 a.m.**  
**Estimated meeting duration of 1 hour and 15 minutes**

This meeting will be conducted remotely and in executive session as well, without a physical location. Members seeking additional information should contact Maida Lessard at 603-536-8861 or lessardm@nhec.com.

All Times are Estimates

- I.       **10:00 a.m.** – Call to Order (Presenter: Chair Albee, Duration: 5 min)
  - A. Call to Order
  - B. Agenda Review
  
- II.       **10:05 a.m.** – Board Policies Review (Presenter: Chair Albee, Duration: 10 min)
  - A. B-2, Board Committees
  - B. B-2, Attachment D, Audit Committee
    - 1. B-2 Board Committees, B2, Attachment D, Audit Committee Resolution
  - C. B-7, Membership Dues and Contribution
  - D. B-18, Director Electric Accounts
  - E. B-19, Member Electrical Usage and Generation Data
  - F. B-21, Project Justification
  - G. B-7, Membership Dues and Contribution, B-18, Director Electric Accounts, B-19, Member Electrical Usage and Generation Data, B-21, Project Justification Board Policies Resolution
  
- III.      **10:15 a.m.** – Strategic Plan Update (NHB) (Presenter: Mr. Jennings, Duration: 10 min)
  
- IV.      **10:25 a.m.** – CEO Goal Update (CAO) (Presenter: Mr. Jennings, Duration: 10 min)
  
- V.       **10:45 a.m.** – Directors Compensation Review Team (Presenter: Mr. Morrill, Duration: 10 min)
  
- VI.      **10:55 a.m.** – Community Aggregation Statement Review (Presenter: Mr. Jennings, Duration: 10 min)
  
- VII.     **11:05 a.m.** – Outage Communication Discussion (Presenter: Mr. Jennings, Duration: 10 min)
  
- VIII.    **11:15 a.m.** – Adjournment