

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, Attachment D, Audit Committee
 - 1. B-2, Attachment D, Audit Committee Resolution
 - B. B-7, Membership Dues and Contribution
 - C. B-18, Director Electric Accounts
 - D. B-19, Member Electrical Usage and Generation Data
 - E. B-21, Project Justification
 - F. 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. **10:35 a.m.** – Cost Sharing Strategy (Presenter: Mr. Jennings, Duration: 10 min)

- VI. **10:45 a.m.** – Directors Compensation Review Team (Presenter: Mr. Morrill, Duration: 10 min)

- VII. **10:55 a.m.** – Community Aggregation Statement Review (Presenter: Mr. Jennings, Duration: 10 min)

- VIII. **11:05 a.m.** – Outage Communication Discussion (Presenter: Mr. Jennings, Duration: 10 min)

- IX. **11:15 a.m.** – Adjournment