

NHEC Board of Directors Meeting Agenda
NHEC Pemi Board Room, 287 Highland Street, Plymouth, NH
Tuesday, July 28, 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. June 24, 2026, Board Meeting minutes
 - 2. June 16, 2026, NHEC Annual Meeting Draft minutes
 - 3. Expense Reports
- II. **9:05 a.m.** – Chair’s Report (Presenter: Chair Albee, Duration: 10 min)
 - A. Director Training Guidelines
- III. **9:15 a.m.** – Board Committees (Presenter: Chair Albee, Duration: 10 min)
 - A. Executive Committee (Presenter: Chair Albee)
 - 1. Update on July 20, 2026 Executive Committee Meeting
 - 2. Board Policy Revisions to Executive Committee policies B-7 – Membership Dues and Contribution, B-18 – Director Electric Accounts, B-19 – Member Electrical Usage and Generation Data, and B-21 – Project Justification Resolution
 - 3. Board Policy Revision to Audit Committee policy B-2 Attachment D – Audit Committee and removal of B-2 Attachment E – Funds Management Committee, and Executive Committee Board Policy B-2, Board Committees Resolution
 - B. Budget, Finance, and Rates Committee (Presenter: Mr. Stringham)
 - 1. Approval of June 15, 2026 Budget, Finance, and Rates Committee Meeting Public Session minutes
 - C. Any committee items requiring action or update (Presenter: Chair Albee)
- 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. Dashboard
 - B. Government Affairs Report
 - C. Industry Insights
 - D. Sale of Andover District Resolution
 - E. FEMA Reform Exposure Memo
 - F. PR&A Variance Report

VI. **9:50 a.m.** – Board General Session (Presenter: Chair Albee, Duration: 20 min)

- A. Director Conference/Training Presentations
- B. NRECA Report (Mr. Darcy)
- C. NHEC Foundation Quarterly Report (Mr. Laufenberg)
 - 1. Appointment and Reaffirmation of NHEC Foundation Trustees Resolution
- D. Contributions and Donations Bi-Annual Report
- E. Review Board Tracking Report
- F. Schedule any necessary Committee Meetings
- G. Misc. Additional Items

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