

NHEC Board of Directors Meeting Agenda
NHEC Pemi Board Room, 287 Highland Street, Plymouth, NH
Tuesday, August 25, 2026, 9:00 a.m.

Estimated meeting duration of 3 hours, 5 minutes (including Executive Session)

Members interested in attending the public session of this meeting should contact Maida Lessard at 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. July 28, 2026, Board Meeting minutes
 - 2. Expense Reports
- II. **9:05 a.m.** – Member Comments (Electric & Broadband) (Presenter: Chair Albee, Duration: 10 min)
- III. **9:15 a.m.** – Chair’s Report (Presenter: Chair Albee, Duration: 10 min)
- IV. **9:25 a.m.** – Board Committees (Presenter: Chair Albee, Duration: 10 min)
 - A. Executive Committee (Presenter: Chair Albee)
 - 1. Update on August 17, 2026 Executive Committee Meeting
 - a. Board Policy Revisions to Executive Committee policies B-4, Functions and Authorities of the President/CEO, B-20, Nominating Committee, B-12, Code of Ethical Conduct, Anti-Discrimination, Whistleblower and Complaint Procedure, B-16 President/CEO Succession
 - b. Delete Board Policy B-9, Economic and Community Development policy
 - c. Board Policy Resolution
 - B. Any committee items requiring action or update (Presenter: Chair Albee)
 - 1. Scheduling updates: BFR, E&O, PRC, and Audit
- V. **9:35 a.m.** – President/CEO Report (Presenter: Mr. Jennings, Duration: 15 min)
 - A. Dashboard
 - B. Government Affairs Report
 - C. Industry Insights
 - D. Signatory Authority Resolution
 - E. PR&A Variance Report

VI. **9:50 a.m.** – Board General Session (Presenter: Chair Albee, Duration: 30 min)

A. Director Conference/Training Presentations

1. NEPPA Conference Presentation (Mr. Darcy)

2. NRECA Conference Summary (Mr. Mongeon)

B. NRECA Report (Mr. Darcy)

C. NHEC Foundation (Mr. Laufenberg)

D. Review Board Tracking Report

E. Schedule any necessary Committee Meetings

F. Misc. Additional Items

VII. **10:20 a.m.** – Executive Session (separate agenda)