

Engineering and Operations Committee

Teams Meeting Agenda

Thursday, October 15, 2026, 1:00 p.m. – 2:45 p.m.

Board Committee meetings will be held electronically, without a physical location, until further notice. These remotely conducted meetings will be recorded. Members seeking additional information should contact Christine Parent at (603) 536-8823 or parentc@nhec.com. Minutes of all meetings will continue to be available at NHEC.com.

- I. 1:00 – 1:05 p.m. – Agenda Review (Presenter: Chair Mongeon, Duration: 5 min.)**
- II. 1:05 – 1:10 p.m. – Approval of September 18, 2026, Supplemental E&O Committee Meeting Minutes (Presenter: Chair Mongeon, Duration, 5 min)**
- III. 1:10 – 1:15 – Review Charter B-2, Attachment C Review (Presenter: Chair Mongeon, Duration: 5 min).**
- IV. 1:15 – 2:00 p.m. – Proposed 2027-2029 Capital Construction Budget (Presenter: Luke Croteau, Duration 45 min.)**
- V. 2:00 – 2:20 p.m. – Transmission Outage Frequency (Presenter: Josh Mazzei, Duration: 20 min.)**
- VI. 2:20 – 2:25 p.m. – Small Contracts (Presenter: Josh Mazzei, Duration: 5 min.)**
- VII. 2:25 – 2:45 p.m. – BESS Rumney Battery (Presenters: Luke Croteau and Scott Bradtmiller, Duration: 20 min.)**
- VIII. 2:45 p.m. - Adjournment (Presenter: Chair Mongeon)**