

NHEC Board of Directors Meeting Agenda
NHEC Pemi Board Room, 287 Highland Street, Plymouth, NH
Tuesday, September 29, 2026, 9:00 a.m.

Estimated meeting duration of 3 hours, 15 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. August 25, 2026, Board Meeting minutes
 - 2. Expense Reports
- II. **9:05 a.m.** – Member and Guest Comments (Electric & Broadband) (Presenter: Chair Albee, Duration: 20 min)
 - A. Amy Lewis – NRECA PAC and Political Engagement Presentation
 - B. Member Comment
- III. **9:25 a.m.** – Chair’s Report (Presenter: Chair Albee, Duration: 10 min)
 - A. Update on Board Policy B-3, Functions and Authority of Board (Training) (Attorney Fahey)
- IV. **9:35 a.m.** – Board Committees (Presenter: Chair Albee, Duration: 10 min)
 - A. Director Compensation Committee (Presenter: Mr. Stringham)
 - 1. Update on September 21, 2026 Director Compensation Committee Meeting
 - 2. Director Compensation Review Resolution
 - 3. Reconstituted Director Compensation Committee Resolution
 - 4. Director Compensation Changes Resolution
 - B. Supplemental E&O Committee (Presenter: Mr. Mongeon)
 - 1. Update on September 18, 2026 Supplemental E&O Committee Meeting minutes
 - 2. Herbicide Opt-Out Program and Enhanced Member Communication Resolution Approval
 - C. Budget, Finance, and Rates Committee (Presenter: Mr. Laufenberg)
 - 1. Update on September 25, 2026 Budget, Finance, and Rates Committee Meeting
- V. **9:45 a.m.** – President/CEO Report (Presenter: Mr. Jennings, Duration: 15 min)
 - A. Dashboard
 - B. Government Affairs Report
 - C. Industry Insights
 - D. PR&A Variance Report

VI. **10:00 a.m.** – Board General Session (Presenter: Chair Albee, Duration: 15 min)

- A. Director Conference/Training Presentations (Mr. Darcy and Mr. Laufenberg)
- 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. **10:15 a.m.** – Executive Session (separate agenda)