

NHEC Directors Compensation Committee Agenda
Teams Meeting
Wednesday, October 21, 2026, 10:00 a.m.
Estimated meeting duration of 1 hour

Members interested in attending the meeting should contact Maida Lessard at lessardm@nhec.com.

All Times are Estimates

- I. **10:00 a.m.** – Call to Order (Presenter: Chair Goodrich, Duration: 5 min)
 - A. Call to Order
 - B. Agenda Review
 - C. Approval of October 14, 2026, Director Compensation Committee Meeting minutes
- II. **10:05 a.m.** – Rate Officers Compensation Based on Responsibility, Strategic Importance, and Administrative Duties (Duration: 45 min)
- III. **10:50 a.m.** – Discuss Next Steps (Duration: 10 min)
- IV. **11:00 a.m.** - Adjourn