NHEC Board of Directors Meeting Agenda
NHEC Pemi Board Room, 287 Highland Street, Plymouth, NH
Tuesday, November 24, 2026, 9:00 a.m.
Estimated meeting duration of 2 hours, 55 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. October 27, 2026, Board Meeting minutes

II. **9:05 a.m.** – Member and Guest 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: 20 min)
   A. Audit and Funds Committee
      1. Approval of October 19, 2026, Audit and Funds Committee Meeting minutes (Presenter: Ms. Barbour)
   B. E&O Committee (Presenter: Mr. Mongeon)
      1. Update on November 16, 2026, Supplemental E&O Committee Meeting
      2. Herbicide Resolution
   C. Budget, Finance, and Rates Committee (Presenter: Mr. Laufenberg/Mr. Dwyer)
      1. Update on November 20, 2026, Budget, Finance, and Rates Committee Meeting
      2. 2027 Budget Resolution
      3. Distribution Rate Adjustment Resolution
      4. Distribution Capital Budget Resolution
   D. Executive Committee (Presenter: Chair Albee)
      1. Update on November 18, 2026, Executive Committee Meeting
      2. Board Policy Resolution

V. **9:50 a.m.** – President/CEO Report (Presenter: Mr. Jennings, Duration: 20 min)
   A. Dashboard
   B. Government Affairs Report
   C. Industry Insights
   D. PR&A Variance Report
   E. Summary Report – Projects >$2M

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

A. Director Conference/Training Presentations
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. **10:25 a.m.** – Executive Session (separate agenda)