

**NOTE: THE NHEC FOUNDATION WILL BE MEETING AT 8:00 A.M. & THE MEMBER SOLUTIONS COMMITTEE WILL BE MEETING AT 9:05 A.M.**

**NHEC Board of Directors Agenda**  
**NHEC Pemi Board Room, 287 Highland Street**  
**Tuesday, September 29, 2009, 10:05 a.m.**

Time	Agenda Item	Result (Product)	Action Steps
10:05 a.m.	<b>General Meeting</b> 1. Call to Order 2. Approval of 8/25/09 Minutes 3. Agenda Approval	1. Meeting called to order. 2. 8/25/09 Minutes reviewed and approved. 3. Agenda reviewed and approved.	1. Chair Hansen to call meeting to order. 2. Review and approval of 8/25/09 minutes. 3. Review agenda and make any necessary changes.
10:10 a.m.	<b>President's Report</b>	Board informed and any questions addressed.	Mr. Anderson to present President's report and address any questions. <ul style="list-style-type: none"> <li>▪ Follow-up on Safety Activities</li> <li>▪ General Financial &amp; Operational Update</li> <li>▪ WildBlue</li> <li>▪ 2010 Budget Update</li> </ul>
10:30 a.m.	<b>Encryption E-mail Training</b>	Directors trained on new e-mail encryption procedures.	Norm Brien to provide training on e-mail encryption.
10:45 a.m.	<b>Corporate Services Committee</b> <i>Dave Talbot, Chair</i>	Any questions addressed.	Address any questions on Board material.
10:50 a.m.	<b>Audit Committee</b> <i>Sharon Davis, Chair</i>	Any questions addressed.	Address any questions on Board material.
10:55 a.m.	<b>Member Solutions Committee</b> <i>Georgie Thomas, Chair</i>	1. Board updated on 9/29 Member Solutions Committee Meeting. 2. Any questions addressed.	1. Committee Chair Thomas to report on 9/29 Member Solutions Committee Meeting. 2. Address any questions on Board material.
11:05 a.m.	<b>Legislative Update</b>	Board updated on federal legislative issues.	Mr. Gosney to provide update on federal legislative issues.
11:15 a.m.	<b>Engineering &amp; Operations Committee</b> <i>Jerry Hopkins, Chair</i>	Any questions addressed.	Address any questions on Board material.

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11:20 a.m.	<b>Power Resources &amp; Access Committee</b> <i>Chip Kimball, Chair</i>	1. Board updated on recent activities. 2. Any questions addressed.	1. Mr. Kaminski to provide update on recent activities. 2. Address any questions on Board material.
11:40 a.m.	<b>Attorney's Report</b>	Board informed of legal issues and any questions addressed.	Attorney Dean to report on legal issues and address any questions.
11:45 a.m.	<b>Board General Session</b> 1. Review of Board Tracking Report 2. NRECA Report 3. NHEC Foundation Report 4. NRCO Report 5. Schedule Committee Meetings, if necessary 6. Review & Approval of any Director and/or CEO Expense Reports 7. Any additional items for discussion	1. Board Tracking Report reviewed and any changes identified. 2. Board updated on NRECA. 3. Board updated on NHEC Foundation 4. Board updated on NRCO 5. Any necessary Committee meetings scheduled. 6. Any Director and/or CEO expense reports approved. 7. Any additional items discussed.	1. Review Board Tracking Report. 2. Mrs. Paine to present NRECA Report. 3. Mr. Hansen to present NHEC Foundation Report. 4. Mr. Hansen to present NRCO Report. 5. Schedule any necessary committee meetings. 6. Review any Director and/or CEO expense reports. 7. Board to discuss any additional items.
12:00 p.m.	<b>Executive Session</b>	Any Executive Session items addressed.	Discuss any items needing to be addressed in Executive Session.

**LUNCH WITH FORMER NHEC DIRECTORS WILL FOLLOW THE MEETING.**

**Attachments**

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| <ol style="list-style-type: none"> <li>1. Report to Board of Directors</li> <li>2. Key Indicators</li> <li>3. Form 7</li> <li>4. Consumer Sales and Delivery Service Billed</li> <li>5. Board Director Calendar</li> <li>6. Board Reporting Calendar</li> <li>7. Board Related Issues Tracking Report</li> <li>8. Delivery Services Safety Minutes</li> <li>9. Office Safety Minutes</li> <li>10. Monthly Report of Power Resources &amp; Access Costs (for those not receiving a copy at the 8/18 Power Resources Committee Mtg.)</li> <li>11. NHEC Director's Information for Form 990</li> </ol> | <ol style="list-style-type: none"> <li>12. Draft 8/25/09 Engineering &amp; Operations Committee Minutes</li> <li>13. Proposed Revisions to Board Policies B-2 and B-27</li> <li>14. Correspondence with NRTC Re: WildBlue Issues</li> <li>15. List of Possible Legislative Initiatives</li> </ol> |
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