

Updated 6/20/24

**NHEC Board of Directors Agenda**  
**NHEC Pemi Board Room, 287 Highland Street, Plymouth, NH**  
**Tuesday, June 25, 2024, 8:30 a.m.**  
**Estimated meeting duration of 2 hours, 25 minutes (including Executive Session)**

Members interested in attending the meeting should contact Maida Lessard at 603-536-8861 or [lessardm@nhec.com](mailto:lessardm@nhec.com).

All Times are Estimates

- I. **8:30 a.m.** – General Meeting (Presenter: Chair Darcy, Duration: 5 min)
  - A. Call to Order
  - B. Agenda Approval
  - C. Approval of Consent Agenda Items:
    1. Expected Outcome – Board approval of May 28, 2024, Board Meeting minutes
    2. Director Expense Report
  
- II. **8:35 a.m.** – Chairman’s Report (Presenter: Chair Darcy, Duration: 10 min)
  - A. Expected Outcome: Board informed and questions answered
  
- III. **8:45 a.m.** – Board Committees (Presenter: Chair Darcy, Duration: 20 min)
  - A. Corporate Services Committee Update (Presenter: Director Dwyer)
    1. Expected Outcome – Board informed and questions answered
  - B. Annual Inventory Adjustment Resolution
    1. Expected Outcome – Board approval of Annual Inventory Adjustment Resolution
  - C. Co-op Power and RAC Rate Change Resolution
    1. Expected Outcome – Board approval of Co-op Power and RAC Rate Change Resolution
  - D. Renewable Energy Rate Proposal Resolution
    1. Expected Outcome – Board approval of Renewable Energy Rate Proposal Resolution
  - E. Authorized Signatory Review Resolution
    1. Expected Outcome – Board approval of Authorized Signatory Review Resolution
  
- IV. **8:55 a.m.** – Member Comments (Electric & Broadband) (Presenter: Chair Darcy, Duration: 10 min)
  - A. Expected Outcome – member comments shared
  
- V. **9:05 a.m.** – President/CEO Report (Presenter: Ms. Clemesen Roberts, Duration: 15 min)
  - A. Expected Outcome: Board informed and questions answered

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- VI. **9:20 a.m.** – Break (15 min)
- VII. **9:35 a.m.** – Board General Session (Presenter: Chair Darcy, Duration: 15 min)
  - A. Review Board Tracking Report
    - 1. Expected Outcome – Board tracking report reviewed and updated
  - B. Schedule any necessary Committee Meetings
    - 1. Expected Outcome – any additional required committee meetings scheduled
  - C. NRECA Report
    - 1. Expected Outcome – any questions on written report addressed
  - D. Misc. Additional Items
    - 1. Expected Outcome – any additional items addressed
- VIII. **9:50 a.m.** – Executive Session (separate agenda)
  - A. Expected Outcome – Motion to go into Executive Session for purposes of discussion of confidential legal, litigation and personnel matters
- IX. Additional Board Packet Attachments