

Updated 7/19/24

NHEC Board of Directors Agenda
NHEC Pemi Board Room, 287 Highland Street, Plymouth, NH
Tuesday, July 30, 2024, 8:30 a.m.
Estimated meeting duration of 3 hours, 5 minutes (including Executive Session)

Members interested in attending the meeting should contact Maida Lessard at 603-536-8861 or 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. June 25, 2024, Board Meeting minutes
 2. Directors Expense Reports – Darcy/Mongeon
- 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: 10 min)
 - A. Corporate Services Committee (Presenter: Director Dwyer)
 1. Expected Outcome – Board approval of June 13, 2024 Corporate Services Committee Meeting minutes
 - B. Executive Committee (Presenter: Chair Darcy)
 1. Expected Outcome – Board approval of July 5, 2024 Executive Services Committee Meeting minutes
- 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. Clemens Roberts, Duration: 15 min)
 - A. Strategic Plan Quarterly Update
 1. Expected Outcome – Board informed and questions answered
 - B. Balance Score Card Quarterly Update
 1. Expected Outcome – Board informed and questions answered
- VI. **9:20 a.m.** – Break (15 min)
- VII. **9:35 a.m.** – Board General Session (Presenter: Chair Darcy, Duration: 25 min)
 - A. NRECA
 1. Rate Seminar Discussion (Chair Darcy)
 - a. Expected Outcome – Board informed and questions answered
 2. NRECA Report (Ms. McElaney)

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- a. Expected Outcome – Board informed and questions answered
 - B. Review Board Tracking Report
 - 1. Expected Outcome – Board tracking report reviewed and updated
 - C. Schedule any necessary Committee Meetings
 - 1. Expected Outcome – any additional required committee meetings scheduled
 - D. NHEC Foundation Report – Q2
 - 1. Expected Outcome - Board informed and questions answered
 - E. 2024 Contributions Report Jan-Jun
 - 1. Expected Outcome - Board informed and questions answered
 - F. Misc. Additional Items
 - 1. Expected Outcome – any additional items addressed
- VIII. **10:00 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