

NHEC Board of Directors Agenda
NHEC Pemi Board Room, 287 Highland Street, Plymouth, NH
Tuesday, December 17, 2024, 8:30 a.m.
Estimated meeting duration of 2 hours, 30 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. November 26, 2024, Board Meeting minutes
 2. Directors Expense Reports

- 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. Budget, Finance, and Rates Committee (Presenter: Jerry Stringham, Duration: 10 min)
 1. Expected Outcomes:
 - a. Board informed of December 13, 2024 Budget, Finance, and Rates Committee Meeting and questions answered
 - b. Board approval of Co-op power and regional access charge rate change
 - B. Any other committee items requiring action or update
 1. Expected Outcome – any additional committee items addressed

- 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. Clemsen Roberts, Duration: 20 min)
 - A. Expected Outcome – Board informed and questions answered

- VI. **9:25 a.m.** – Board General Session (Presenter: Chair Darcy, Duration: 15 min)
 - A. NRECA Report (Ms. McElaney)
 1. 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. Misc. Additional Items

1. Expected Outcome – any additional items addressed

VII. **9:40 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

VIII. **9:45 a.m.** – Break (15 min)

IX. Additional Board Packet Attachments