

NOTE: NHEC FOUNDATION MEETING AT 8 A.M.

NHEC Board of Directors Agenda

NHEC Pemi Board Room, 287 Highland Street

Tuesday, June 29, 2010, 9:05 a.m.

Time	Agenda Item	Result (Product)	Action Steps
9:05 a.m.	General Meeting 1. Call to Order 2. Approval of 5/25/10 Minutes 3. Approval of 6/10/10 Annual Directors Meeting Minutes 4. Review of 6/10/10 Annual Member Meeting Minutes 5. Acceptance of Executive Committee Appointment 6. Agenda Approval	1. Meeting called to order. 2. 5/25/10 Minutes reviewed and approved. 3. 6/10/10 Annual Directors Meeting minutes reviewed and approved. 4. 6/10/10 Annual Member Meeting minutes reviewed. 5. Executive Committee appointment accepted. 6. Agenda reviewed and approved.	1. Chair Hansen to call meeting to order. 2. Board to review and approve 5/25/10 minutes. 3. Board to review and approve 6/10/10 Annual Directors meeting minutes. 4. Board to review 6/10/10 Annual Member meeting minutes. 5. Board to accept Executive Committee appointment. (See Attachment #18) 6. Review agenda and make any necessary changes.
9:15 a.m.	President's Report	Board informed and any questions addressed.	Mr. Anderson to present President's report and address any questions. <ul style="list-style-type: none"> ▪ Follow-up on Safety Activities ▪ General Financial & Operational Update
9:35 a.m.	Member Solutions Committee <i>Georgie Thomas, Chair</i>	Any questions addressed.	Address any questions on Board material.
9:40 a.m.	Legislative Update	Board updated on federal and state legislative issues.	Mr. Gosney to provide update on federal and state legislative issues.
9:55 a.m.	Power Resources & Access Committee <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.
10:05 a.m.	Attorney's Report	Board informed of legal issues and any questions addressed.	Attorney Dean to report on legal issues and address any questions.
10:10 a.m.	Corporate Services Committee <i>Dave Talbot, Chair</i>	1. Board approval to establish line of credit with National Cooperative Services Corporation (NCSC). 2. Any questions addressed.	1. Board to review and approve establishing line of credit with NCSC. (See Attachment #11) 2. Address any questions on Board material.

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10:25 a.m.	Engineering & Operations Committee <i>Jerry Hopkins, Chair</i>	Any questions addressed.	Address any questions on Board material.
10:30 a.m.	Audit Committee <i>Sharon Davis, Chair</i>	Any questions addressed.	Address any questions on Board material.
10:35 a.m.	Board General Session <ol style="list-style-type: none"> 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 	<ol style="list-style-type: none"> 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. 	<ol style="list-style-type: none"> 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.
10:50 a.m.	Executive Session (if needed)	Any Executive Session items addressed.	Discuss any items needing to be addressed in Executive Session.

Attachments

1. Report to Board of Directors
2. Key Indicators
3. Form 7
4. Consumer Sales and Delivery Service Billed
5. Board Director Calendar
6. Board Reporting Calendar
7. Board Related Issues Tracking Report
8. NHEC Director's Information for Form 990
9. Monthly Report of Power Resources & Access Costs
10. Draft May 18th Audit Committee Minutes
11. Line of Credit Documents
12. NHEC SmartGrid Presentation at CFC Forum
13. Caroline Fisher's & Ray Gosney's Business Culture Presentation at "The Summit"
14. Ray Gosney's presentation on NHEC's Balanced Scorecard at the NRECA Finance Conference
15. Delivery Services Safety Committee Minutes
16. Office Safety Committee Minutes
17. NRECA Board Appraisal Form
18. Board Contact List/Committee Assignments
19. Article – President Convenes Senators for Final Chance at Climate Bill this Year
20. Beacon Community Meeting Notice