

AGENDA

EXECUTIVE COMMITTEE MEETING

Wednesday, February 28, 2018

4:30 PM

RPC Conference Room
 156 Water St., Exeter, NH

- | | | | | |
|----|------|--|---|----------------------------------|
| 1. | 4:30 | Call to Order | Phil Wilson, Chair | |
| 2. | 4:35 | Minutes of January 24, 2018 Meeting
MOTION TO APPROVE | | Attachment 1 |
| 4. | 4:40 | Financial Report
Monthly Report for January 2018
RPC Dashboard January - February | Tim Roache | Attachment 2
Attachment 2A |
| 5. | 4:50 | FY 2018 Budget Update. Motion To Approve | | Attachment 3 |
| 6. | 5:15 | Old Business
a) Circuit Rider Rate Update
b) Non-Member Communities Update
c) Electricity Aggregation Update | Tim Roache | |
| 7. | 5:25 | New Business
a) NH DES Contract Authorization Motion to accept
b) Annual Grant and Contract Authorization Draft Language Discussion/Motion
c) Legislative Policy Committee Report
d) Nominating Committee
e) Subcommittee directional missions
Discussion | Tim Roache

Tim Roache
Barbara Kravitz | Attachment 4

Attachment 5 |
| 8. | 6:00 | Communications
a) NHPA Spring Conference | | |
| 9. | 6:15 | Adjourn | | |