

AGENDA

EXECUTIVE COMMITTEE MEETING

Wednesday, January 24, 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 October 25, 2017 Meeting MOTION TO APPROVE | | Attachment 1 |
| 3. | 4:40 | FY 2017 Audit Presentation and Report MOTION TO APPROVE | Sheryl Burke
Melanson Heath | To be distributed |
| 4. | 5:00 | Financial Report
Monthly Report for December 2017]
RPC Dashboard December - January | Tim Roache | Attachment 2
Attachment 2A |
| 5. | 5:10 | Non-Public Session- Pursuant to RSA 91-A:3, II (a)
Dismissal, promotion, compensation, disciplining,
investigation or hiring of a public employee. | | |
| 6. | 5:30 | Old Business
a) Circuit Rider Rate Update
b) Non-Member Communities Update
c) Electricity Aggregation Update | Tim Roache | |
| 7. | 5:45 | New Business
a) Communications
b) FY 2018 Budget Update
c) February Commission Meeting | Tim Roache | |
| 8. | 6:00 | Adjourn | | |