

AGENDA

EXECUTIVE COMMITTEE MEETING

Wednesday, February 27, 2019
 6:00 PM
 RPC Conference Room
 156 Water St., Exeter, NH

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|----|------|--|-------------------------|-------------------------------|
| 1. | 6:00 | Call to Order | B. Kravitz,
Chair | |
| 2. | 6:05 | Minutes of January 23, 2019 Motion | | Attachment 1 |
| 3. | 6:10 | Financial Report
a) Monthly Report for January
b) RPC Dashboard January/February | T. Roache | Attachment 2
Attachment 2A |
| 4. | 6:25 | New Business
a) Personnel Policy Updates Motion
b) Legislative Committee Report
c) Nominating Committee Discussion | T. Roache
B. Kravitz | Attachment 3 |
| 5. | 6:45 | Old Business
a) Executive Committee Vacancy
b) Electricity Aggregation Roll Out
c) March RPC Meeting | T. Roache | Attachment 4 |
| 6. | 7:00 | Other Business | | |
| 7. | 7:05 | Public comment/Adjourn | | |