NEW HAMPSHIRE ELECTRIC COOPERATIVE, INC.
2011 BOARD OF DIRECTOR CANDIDATE QUESTIONNAIRE

Name _____ **Preferred Phone** _____

Address _____ **Alternate Phone** _____

_____ **E-mail address** _____

_____ **Signature** _____
(or submission from your personal e-mail address)

_____

1. **Why are you interested in being a Director for New Hampshire Electric Cooperative, Inc.?**

2. **State any specific knowledge or expertise you would bring to the Board.**

3. **As a member of the Board, during each three-year term you will need to devote, on average, about 25 hours per month to NHEC. Do you have the time to do this, and are you willing to invest this time?**

4. **Please state your vision for the future of the electric utility industry and NHEC's role in that industry.**

5. **On what governance or policy-making boards or committees have you served?**

6. **Are you aware of any potential conflicts of interest you, or any joint member, may have with NHEC? (please refer to Article IV, Section 2, paragraph 2 on page 6 of NHEC's bylaws, a copy of which is enclosed)**

By submitting this questionnaire you are giving NHEC the right to conduct a background check and verify any information you have provided either on this form or in any other documents submitted in conjunction with your desire to be nominated as a Board candidate.

Return completed questionnaire and resumé to: Sharon Yeaton – by e-mail to yeatons@nhec.com, by mail to New Hampshire Electric Cooperative, Inc., 579 Tenney Mountain Highway, Plymouth, NH 03264-3154 or by fax to (603) 536-8682. **Deadline for submission is February 15, 2011 at noon.**