

1 **New Hampshire Electric Cooperative, Inc.**
2 **Minutes of the Meeting of the Broadband Committee**
3 **Remote Zoom Meeting**
4 **February 3, 2021 10:30 a.m.**

5
6 **** FINAL MEETING ****
7

8 **Present:**

9 *Committee Members:* William Darcy, Dan Senie, Leo Dwyer, Tom Mongeon, Alana Albee,
10 Carolyn Kedersha, Jeff Morrill

11 *NHEC Employees:* Steve Camerino, Geoff Ziminsky, Pam Ouellette, Drew Dunagin, Mike Licata
12 and Edee Murphy (recording)

13 *Others Present:* Bob Cruickshank (Contractor), Mark Dean (NHEC Counsel)
14

15 Chair Dwyer called the meeting to order at 10:32 a.m. stating that this will be the final
16 meeting of the Broadband Committee.

17 The single agenda item for today's meeting is the approval of meeting minutes for
18 January 6, 2021, January 13, 2021 and January 20, 2021.

19 Upon motion by Ms. Kedersha, seconded by Mr. Morrill it was

20 **VOTED:** That the committee approves public session meeting minutes for January 6, 2021,
21 January 13, 2021 and January 20, 2021 as presented.

22 The vote was unanimous.
23

24 Upon motion by Mr. Darcy, seconded by Mr. Senie it was

25 **VOTED:** That the committee move into executive session for the purpose of discussing
26 confidential commercial, contractual and legal matters.

27 The vote was unanimous.

28 Upon motion by Ms. Kedersha, seconded by Mr. Darcy the committee moved out of executive
29 session at 10:36 a.m.

1 Committee members noted the significant accomplishments of the committee from June 2020
2 through today under the leadership of Chairs Morrill and Dwyer. The committee has done a
3 spectacular job of obtaining state and federal grants, helping move the project forward in a
4 very aggressive manner considering the available resources.

5 Committee appreciation was also extended to NHEC employees for all their hard work, and to
6 NHEC members for their support in helping NHEC deliver broadband to New Hampshire.

7 **Adjournment**

8 Chair Dwyer adjourned the meeting at 10:37 p.m.