

**REVISED--REVISED**

**New Hampshire Electric Cooperative, Inc.**

**New Director Orientation Meeting**

**Tuesday, June 15, 2021, 9:45 – 10:30 a.m.**

**Remote Meeting**

In light of the COVID-19 pandemic and in response to Governor Sununu's Executive Order 2020-04 and Emergency Order 12 (Temporary modification of public access to meetings under RSA 91-A), and the NHEC Board Chair's COVID-related Emergency Determination, NHEC's Board and Board Committee meetings will be conducted electronically, without a physical location, until further notice. These remotely conducted meetings will be recorded. Members interested in "attending" the meeting should contact Sharon Yeaton at 603-536-8801 or [yeatons@nhec.com](mailto:yeatons@nhec.com). Minutes of all meetings will continue to be available at NHEC.com.

**AGENDA**

- I. Agenda Review – Chair Mongeon
- II. 15 Minute Brainstorming Session – director and staff ideas (agenda items, board packet materials, etc.) for future New Director Orientation Meetings
- III. Officer candidates (2021/2022) - Directors
- IV. Adjourn