

Approved 6/29/21

NEW HAMPSHIRE ELECTRIC COOPERATIVE, INC.

Minutes of the Special Board Meeting

June 4, 2021

Pursuant to notice provided to all Directors, a Special Meeting of the New Hampshire Electric Cooperative, Inc. (NHEC) Board of Directors was held June 4, 2021. In light of the COVID-19 pandemic and in response to Governor Sununu's Executive Order 2020-04, the meeting was conducted remotely via Zoom videoconferencing.

Directors present were Thomas Mongeon, Alana Albee, William Darcy, Sharon Davis, Leo Dwyer, Edward French, Carolyn Kedersha, Madeline McElaney, Jeffrey Morrill, and Daniel Senie. Others present were Steve Camerino, President/CEO; Jim Bakas, VP of Operations and Engineering; Brian Callnan, VP of Power Resources and Access; Mark Dean, Attorney; Drew Dunagin, VP of Financial Services/CFO; Steve Kaminski, Power Planning and Policy Advisor; Mike Licata, VP of Member Services/Public Affairs; Geoff Ziminsky, VP of Technology and Business Services/CIO; and Sharon Yeaton, Executive Services Administrator (recording).

Chair Mongeon called the meeting to order at 1:00 p.m.

Agenda Review

There were no changes to the agenda.

Executive Session

Upon motion of Mr. Dwyer, seconded by Mr. Senie, it was

VOTED: That the Board of Directors move into executive session for the purpose of discussion of confidential contract matters, confidential commercial and financial information, and attorney/client consultation.

Vote for the motion was unanimous with all ten directors present voting in favor. The board moved into executive session at 1:02 p.m.

Adjournment

The board moved out of executive session and Chair Mongeon adjourned the meeting at 1:58 p.m.

Brenda Boisvert, Secretary

A TRUE COPY ATTEST:

Thomas Mongeon, Chair of the Board