

**New Hampshire Electric Cooperative, Inc.**

**Special Meeting of the Board of Directors**

**Friday, June 4, 2021, 1:00 p.m. – 3:00 p.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), 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.

**Meeting Notice**

This is to provide notice that the Board of Directors of New Hampshire Electric Cooperative, Inc. will hold a virtual meeting on Friday, June 4, 2021, at 1:00 p.m. to discuss matters related to NHEC's broadband initiative. The meeting will predominantly be conducted in executive session for the purposes of discussion of confidential contract matters, confidential commercial and financial information and confidential attorney/client consultation.