**NEW HAMPSHIRE ELECTRIC COOPERATIVE, INC.**

**2023 BOARD OF DIRECTOR CANDIDATE QUESTIONNAIRE**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** |  |  | **Preferred Phone** |  |
| **Address** |  |  | **Alternate Phone** |  |
|  |  |  | **E-mail address** |  |
|  |  |  | **Signature** |  |
|  |  |  | **(or submission from your personal e-mail address)** |

By submitting this questionnaire you are giving New Hampshire Electric Cooperative, Inc. (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. You are also confirming that you and any joint member meet the qualifications for serving on the NHEC Board of Directors as outlined in Article IV, Section 2 of NHEC’s bylaws as adopted by the membership:

* you are a member of NHEC,
* you have the capacity to enter legally binding contracts under New Hampshire law,
* you have not been convicted of a felony under any state or federal law,
* you have not been delinquent in any payments owed to NHEC or refused to fulfill any other membership obligation during the preceding 12 months,
* you have not been employed by NHEC for a period of at least three years, and
* you are not in any way employed by or to a significant degree financially interested in a competing enterprise or a business selling electric energy, electrical supplies, or other similar goods and/or services to the Cooperative.
1. **In 2023 there are four Board seats up for election. Three seats have a term of three years and one seat has a term of one year. Please indicate which term you are seeking.**

[ ]  Three-Year Term (3 seats)

[ ]  One-Year Term (1 seat)

1. **If you are not nominated for the term you have indicated, would you like to be considered for nomination to the other term?**

[ ]  Yes

[ ]  No

1. **Please indicate which category below best describes the character of your NHEC electric service/account.**

[ ]  Residential – My Primary Home (Owned or Rented)

[ ]  Residential – My Seasonal/Second Home (Owned)

[ ]  Residential – My Investment/Rental Property (Owned)

[ ]  Business – My Primary Business Location or Office (Owned or Rented)

[ ]  Business – My Seasonal/Secondary Business Location or Office (Owned)

[ ]  Other – (please provide details below)

If you selected “Other” please provide details below describing the character of your NHEC electric service/account, such as: own, rent, residential, business, frequency of occupancy, how long you have had this account, etc.

|  |
| --- |
|  |

1. **How long have you been a member of NHEC?**

|  |
| --- |
|  |

1. **How have you familiarized yourself with the governance and operation of NHEC?**

|  |
| --- |
|  |

1. **When and why did you first become interested in being a Director for NHEC?**

|  |
| --- |
|  |

1. **Please describe any specific knowledge or experience you would bring to the Board.**

|  |
| --- |
|  |

1. **What attributes do you possess that would strengthen the Board?**

|  |
| --- |
|  |

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

|  |
| --- |
|  |

1. **What are some of the important issues that you believe the NHEC Board needs to be focused on in the next few years.**

|  |
| --- |
|  |

1. **NHEC directors are typically required to participate in meetings that occur approximately two to three days each month, totaling approximately 10 hours. In addition, preparation for meetings and attendance at occasional out-of-state educational conferences can bring the total commitment to about 35 hours on average per month. Participation in NHEC’s broadband initiative may add significantly to this time commitment. How would you accommodate this time commitment with your other responsibilities?**

|  |
| --- |
|  |

**Return completed questionnaire and resumé to**: Sharon Yeaton by e-mail to yeatons@nhec.com. For other methods of submission, please contact Sharon at 603-536-8801. **Deadline for submission is noon on Monday, February 20, 2023.**