

NH Electric Coop Improved Governance Petition

As provided for in its Bylaws Article III, Section 2 and 3, we the undersigned members petition the board of New Hampshire Electric Cooperative to add the following question to the 2024 NHEC Ballot to be voted on by members in advance of the 18 June 2024 annual meeting.

IMPROVED GOVERNANCE QUESTION

Shall the New Hampshire Electric Cooperative amend Article IV, Sections 1 & 7 of its Code of Bylaws dated June 7 2023 by adding the words:

To Section 1 "In order to exercise those powers and fiduciary duties, Directors shall have access to all Cooperative documents with the exception of documents contained in employee personnel files or whistleblower files."

To Section 7 provided that no rule, regulation, or policy shall restrict Director access to Cooperative documents requested by three (3) or more directors."

To make the amended sections read as follows:

ARTICLE IV, Section 1: General Powers. The business and affairs of the Cooperative shall be governed by a Board of eleven (11) Directors chosen by and from the membership, which shall exercise all the powers of the Cooperative except such as are by law, the Certificate of Organization or these bylaws conferred upon or reserved to the members. **In order to exercise those powers and fiduciary duties, Directors shall have access to all Cooperative documents with the exception of documents contained in employee personnel files or whistleblower files.**

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Article IV, Section 7. Rules and Regulations. The Board of Directors shall have power to make and adopt such rules and regulations, not inconsistent with the law, the Certificate of Organization of the Cooperative or this Code of Bylaws, as it may deem advisable for the management, administration and regulation of the business and affairs of the Cooperative; **provided that no rule, regulation or policy shall restrict Director access to Cooperative documents requested by three (3) or more directors.**

First & Last Name*

As shown on your NHECElectric Bill

Short answer text

Physical Address - Number & Street •

Property where NHECElectric Service is provided

Short answer text

Town*

Property where NHECElectric Service is provided

Short answer text

Email Address

Short answer text