

**New Hampshire Electric Cooperative, Inc.**  
**Special Meeting of the Board of Directors**  
**Monday, June 17, 2024, 9:00 a.m. – 10:30 a.m.**  
**NHEC, 287 Highland Street, Plymouth, NH**

**Meeting Notice**

This is to provide notice that the Board of Directors of New Hampshire Electric Cooperative, Inc. will hold a special meeting for New Director Orientation on **Monday, June 17, 2024, at 9:00 a.m.** at the office at 287 Highland Street, Plymouth, NH to orientate and familiarize new director(s) with the NHEC Board of Directors operations. The meeting will be conducted in public session and any members wishing to join can contact Maida Lessard at [lessardm@nhec.com](mailto:lessardm@nhec.com).