

Approved 9/24/24

**New Hampshire Electric Cooperative, Inc.
Minutes of the Meeting of the
Executive Committee**

**Teams Meeting
September 13, 2024 9:00 a.m.**

Present: Executive Committee board members: Bill Darcy (Chair), Alana Albee, Jeff Morrill, Jerry Stringham, and Tom Mongeon
Other Board members: Leo Dwyer, Pat Barbour, Carolyn Kedersha, Peter Laufenberg, and John Goodrich
NHEC employees: Alyssa Clemens Roberts, Sonja Gonzalez, Mike Jennings, Carla Munoz, Kristen Taylor, Edee Murphy, and Maida Lessard (Recording)
Others Present: Paul Phillips-NHEC Counsel

Meeting Called to Order

Chair Darcy called the meeting to order at 9:00 a.m.

Agenda Review

There were no suggested changes to the agenda.

Revision of Board Policy B-2 – Board Committees Discussion

Chair Darcy brought forward the renaming the Corporate Services Committee to Budget, Finance, and Rates Committee, eliminating the PR&A and Member Services Committee and moving their functions into the Executive Committee and the newly renamed Budget, Finance, and Rates Committee. This would affect board policy B-2 but in addition is referenced in policies B-2 - Attachment A, B, D, E, B-3 - Attachment A, B-12, B-13, B-23, B-30, B-33, and B-39.

Mr. Mongeon asked if there is anything that has changed with the function of the Budget, Finance, and Rates Committee.

Chair Darcy replied there is nothing being added to the description, other than adding the PR&A committee to it as budgets and rates have always gone to that committee. He commented that this exercise is limited to just combining the committees and the October 24th meeting will cover other changes.

He requested to change the policy index to show no changes to policy B-27.

Chair Darcy moved to adopt the changes in the board policies and recommend their adoption to the board of directors, seconded by Mr. Mongeon, it was

VOTED That the Executive Committee adopt the changes in board policies B-2, B-2 - Attachment A, B, D, E, B-3 - Attachment A, B-12, B-13, B-23, B-30, B-33, B-39, and the policy index and recommend their adoption to the board of directors.

Vote for the motion was unanimous by committee members.

The Executive Committee moved into Executive Session with the CEO and GC at 9:07 a.m.

Staff left the meeting with the exception of Ms. Clemens Roberts, Attorney Phillips, and Ms. Lessard.