

Approved 6/28/22

NEW HAMPSHIRE ELECTRIC COOPERATIVE, INC.
Minutes of the Board of Directors Organizational Meeting
June 14, 2022

The Organizational Meeting of the Directors of the New Hampshire Electric Cooperative, Inc. was held Tuesday, June 14, 2022, at the Centre Lodge on the campus of Plymouth State University.

Directors present were William Darcy, Sharon Davis, Leo Dwyer, Edward French, Carolyn Kedersha, Madeline McElaney, Jeffrey Morrill, and Harry Viens. Directors participating via Zoom were Alana Albee, Brenda Boisvert, and Thomas Mongeon. Others present were Jim Bakas, Interim General Manager; Paul Phillips, General Counsel; and Sharon Yeaton, Executive Services Administrator (recording).

Attorney Phillips called the meeting to order at 11:02 a.m.

Election of Officers

Attorney Phillips congratulated those reelected to the board and noted that today's meeting is to elect board officers. He first read the bylaw provision that governs the election of officers, Article VI, Section 2, which call for voting to be done by ballot. He then reviewed the procedure he plans to use for the election as outlined on the meeting agenda, noting that it is up to the board to determine if it wants to use that procedure. He advised that he would count the ballots and once a candidate received six votes he would stop counting and announce the results, he would not announce the vote counts and would destroy the ballots after the meeting adjourns. He also would not entertain any requests to keep the ballots or to provide the vote tallies. He also noted that he has communicated the process for those attending remotely to provide him with their votes. He asked for a motion to adopt the voting procedure. Upon motion of Mr. French, seconded by Mr. Dwyer, it was

VOTED: That the Board of Directors adopts the voting procedure for officer elections as outlined on the board agenda and communicated by Attorney Phillips.

Vote for the motion was unanimous.

Using the voting process as outlined, Attorney Phillips conducted officer elections for each of the five positions: Chair, Vice Chair, Treasurer, Assistant Treasurer, and Secretary.

The following officers were elected: Jeffrey Morrill, Chair of the Board; Sharon Davis, Vice Chair of the Board; Edward French, Treasurer; Carolyn Kedersha, Assistant Treasurer, and Brenda Boisvert, Secretary.

Attorney Phillips turned the meeting over to Chair Morrill at 11:20 a.m.

Chair Morrill congratulated the officers elected and stated that he looks forward to a good year.

Regular Meeting Schedule

Chair Morrill proposed that the board continue with its current meeting schedule of the last Tuesday of each month beginning at 8:30 a.m. Upon motion of Mrs. Davis, seconded by Mr. French, it was

VOTED: That the Board of Directors continues its regular meeting schedule as the last Tuesday of each month beginning at 8:30 a.m.

Vote for the motion was unanimous.

June Board Meeting

Chair Morrill noted that the board voted to change its June board meeting to Wednesday, June 29, in order to accommodate the schedule for CEO candidate interviews. He advised that candidate interviews have now been scheduled for June 29 and 30, so he is proposing the board meeting be moved back to June 28. Upon motion of Mr. French, seconded by Mrs. Davis, it was

VOTED: That the Board of Directors sets its June board meeting date back to Tuesday, June 28.

Vote for the motion was unanimous.

Board Committee Preferences

Chair Morrill asked directors to complete the committee preference form or send him an email with their committee preferences so he can complete assignments for the June board meeting. He confirmed that for the June 16, Corporate Services Committee meeting the existing committee would remain in place.

Adjournment

Upon motion of Mr. French, seconded by Mr. Viens, it was unanimously voted to adjourn the meeting. Chair Morrill adjourned the meeting at 11:23 a.m.

Brenda Boisvert, Secretary

A TRUE COPY ATTEST:

Jeffrey Morrill, Chair of the Board