

**New Hampshire Electric Cooperative, Inc.**  
**Minutes of the Meeting of the Broadband Committee**  
**Remote Zoom Meeting**  
**January 20, 2021 10:30 a.m. – 12:00 p.m.**

**Present:**

*Committee Members:* William Darcy, Dan Senie, Leo Dwyer, Tom Mongeon, Alana Albee, Jeff Morrill

*NHEC Employees:* Steve Camerino, Geoff Ziminsky, Pam Ouellette, Drew Dunagin, Mike Licata, Michael Jennings and Edee Murphy (recording)

*Others Present:* Mark Dean (NHEC Counsel)

Chair Dwyer called the meeting to order at 10:31 a.m.

Upon motion of Mr. Senie, seconded by Mr. Darcy, it was

**VOTED:** That the committee approves public session meeting minutes dated June 25, 2020, through December 30, 2020, as presented.

The vote was unanimous, minus Ms. Kedersha who was not present until executive session.

Mr. Mongeon added an agenda item of “topics to be reviewed at the January 25, 2021, board meeting.”

Mr. Cruickshank provided an update on customer connections and commented there is a good response from customers thus far. NH Broadband continues to reach out to customers for feedback on installs and how their service is running now. He also mentioned there will be a Plymouth Rotary Zoom meeting on February 17, 2021, at 7:00 a.m., which he is interested in attending.

Some general topics to be discussed at the January 25, 2021, board meeting are as follows:

- Operating Agreement
- Potential additional CARES funds/connects
- Competitive threats
- Strategy – input requested from board members
- Discussion regarding the initial allocated broadband budget of \$1M

Upon motion of Mr. Darcy, seconded by Mr. Senie, it was

**VOTED:** That the committee move into executive session at 10:37 a.m. for the purpose of discussing confidential contract negotiations, communications prohibited by federal law and legal matters.

The vote was unanimous.

The committee came out of executive session at 12:04 p.m.

Mr. Dwyer acknowledged the outstanding marketing efforts; thanks to Lynne Turmel, Seth Wheeler and Mike Licata.

The next scheduled Broadband Committee meeting is Wednesday, February 3, 2021, 10:30 a.m. – 12:00 p.m.

Mr. Mongeon thanked the committee and staff for their ongoing/committed work, and thanked Michael Jennings for joining today's meeting.

### **Adjournment**

The meeting was adjourned at 12:06 p.m.