

New Hampshire Electric Cooperative, Inc.
Minutes of the Meeting of the Broadband Committee
Remote Zoom Meeting
January 6, 2021 10:30 a.m. – 12:00 p.m.

Present:

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

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

Others Present: Bob Cruickshank (Contractor), Mark Dean (NHEC Counsel), John Dougherty (Mission Broadband)

Chair Dwyer called the meeting to order at 10:30 a.m.

In answer to a question regarding meeting minutes review/approval, Chair Dwyer suggested tabling the topic for next Broadband Committee meeting.

Discussion included:

- New part-time contract hires – Mike Nevers in Business Planning and Laurie Asperas-Valayer in Marketing and Strategy.
- ETC filing has been filed as of yesterday, January 5, 2021, which establishes our good faith effort to obtain the ETC status.
- There has been an increase in sales.

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

VOTED: That the committee move into executive session at 10:35 a.m. for the purpose of discussing confidential commercial, contractual and legal matters.

The vote was unanimous.

The committee moved out of executive session at 12:03 p.m.

The next committee meeting is scheduled for Wednesday, January 13, 2021 at 10:30 a.m.

Adjournment

Chair Dwyer adjourned the meeting at 12:03 p.m.