

1                                   **New Hampshire Electric Cooperative, Inc.**  
2                                   **Minutes of the Meeting of the Broadband Committee**  
3                                   **Remote Zoom Meeting**  
4                                   **October 28, 2020**  
5

6 **Present:** Committee members Leo Dwyer (Chair), Alana Albee, William Darcy, Carolyn  
7 Kedersha, Jeffrey Morrill, Daniel Senie, and Thomas Mongeon. Also present were  
8 Steve Camerino, Jim Bakas, Mark Dean, Drew Dunagin, Mike Licata, John Dougherty  
9 (Mission Broadband), and Sharon Yeaton (recording)  
10

11 Chair Dwyer called the meeting to order at 10:32 a.m.

12 Upon motion of Mrs. Kedersha, seconded by Mr. Darcy, it was

13 **VOTED:** That the Broadband Committee move into executive session for the purpose  
14 of discussing confidential contract matters, confidential personnel matters,  
15 and confidential attorney/client consultation.

16 Vote for the motion was unanimous and the Committee moved into executive session at  
17 10:32 a.m.

18 The Committee moved out of executive session at 11:43 a.m.

19 Chair Dwyer announced that the next meeting is Wednesday, November 4, 2020.

20 **Adjournment**

21 Chair Dwyer adjourned the meeting at 11:43 a.m.