

**New Hampshire Electric Cooperative, Inc.**  
**Minutes of the Meeting of the Broadband Committee**  
**Remote Zoom Meeting**  
**November 12, 2020 10:30 a.m. – 11:30 p.m.**

**Present:**

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

*Other NHEC board members:* Sharon Davis

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

*Others Present:* Bob Cruickshank (future new hire/broadband executive), Mark Dean-NHEC Counsel, Mike Reed (Mission Broadband), John Dougherty (Mission Broadband)

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

Mr. Bakas provided an updates on CARES stating that things are going well. Additional crews are coming in this week/weekend and he expected the schedule to be maintained with Lempster and Colebrook.

Mr. Reed shared a high-level Gantt chart showing the progress of the project(s). He also shared a general “connections” diagram.

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

**VOTED:** That the committee move into executive session at 10:40 a.m. for the purpose confidential commercial information.

The vote was unanimous.

The committee moved out of executive session at 11:42 a.m.

**Adjournment**

Chair Dwyer adjourned the meeting at 11:42 a.m.