

New Hampshire Electric Cooperative, Inc.
Minutes of the Meeting of the Broadband Committee
Remote Zoom Meeting
December 30, 2020 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, Mike Licata, Jim Bakas and Edee Murphy (recording)

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

Mr. Darcy called the meeting to order at 10:31 a.m.

Discussions included:

- Mission Broadband and Tilson finishing work; Tilson to provide the schedule to NHEC by early next week.
- Mr. Cruickshank mentioned developing future performance metrics for how the broadband business is doing.
- Coordination of marketing and sales efforts.

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

VOTED: That the committee move into executive session at 10:37 a.m. for the purpose of discussing confidential contract procurement and legal matters.

The vote was unanimous.

The committee came out of executive session at 11:37 a.m.

Adjournment

The meeting was adjourned at 11:37 a.m.