

New Hampshire Electric Cooperative, Inc.
Minutes of the Meeting of the Broadband Committee
Remote Zoom Meeting
December 9, 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, 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.

Mr. Bakas provided an update on CARES; line work for Colebrook will be complete this Friday and the splicing and testing on that system will be complete this Saturday. The schedule is the same for Lempster.

Mr. Dougherty mentioned new crews have come in this week and they are splicing and testing. Everything on schedule for the completion affidavit on Tuesday, December 15, 2020. A couple of installs are scheduled.

Ms. Kedersha asked if anyone has physically checked the status/completion of the Tilson work. Mr. Dougherty said Mission Broadband has not, as they don't have field personnel, but Tilson has brought in inspectors and safety crews checking everything; we are taking their word they have done what they say. In addition, our request is that they have a Tilson executive sign their own letter that they have fulfilled their contract. Mr. Bakas mentioned that NHEC has line crew on site performing electrical work on the poles as part of the project.

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

VOTED: That the committee move into executive session at 10:39 a.m. for the purpose of discussing confidential commercial information and contractual negotiations.

The vote was unanimous.

The committee moved out of executive session at 12:05 p.m.

Adjournment

Chair Dwyer adjourned the meeting at 12:06 p.m.