

**New Hampshire Electric Cooperative, Inc.**  
**Minutes of the Meeting of the**  
**Audit Committee**  
**Zoom Meeting**  
**July 21, 2023 8:30 a.m.**

**Present:** Committee members: In Person: Carolyn Kedersha (Chair); Via Zoom: Brenda Boisvert, Ed French, and Tom Mongeon  
Other Board Members: Via Zoom: Madeline McElaney, Sharon Davis, and Harry Viens  
NHEC Employees: Via Zoom: Alyssa Clemsen Roberts, Kristen Taylor, Jeremy Clark, Derick Royer, Michael Jennings, Peter Glenshaw, Sonja Gonzalez, and Edee Murphy (Recording)  
Others Present: Via Zoom: Paul Phillips-NHEC Counsel

**Meeting Called to Order**

Chair Kedersha called the meeting to order at 8:31 a.m.

**Agenda Review**

There were no suggested changes to the agenda.

At 8:32 a.m., Mr. French moved to go into executive session for the purpose of discussing confidential matters related to cyber security and enterprise risk management, seconded by Mr. Mongeon. Vote was unanimous.

Upon motion by Mr. French, seconded by Mr. Mongeon, Chair Kedersha adjourned the meeting at 9:44 a.m.