

**New Hampshire Electric Cooperative, Inc.
Minutes of the Meeting of the
Audit Committee**

Zoom Meeting

August 22, 2022 2:00 – 3:00 p.m.

Present: Committee members: Alana Albee (Chair), Madeline McElaney, Ed French, Sharon Davis
Other Board Members: Jeff Morrill, Tom Mongeon, Bill Darcy, Brenda Boisvert, Carolyn Kedersha, Harry Viens, Leo Dwyer
NHEC Employees: Jim Bakas, Geoff Ziminsky, Drew Dunagin, Kelley Achenbach, Brian Callnan, Michael Jennings, Steve Kaminski, Mike Licata, Craig Snow, and Edee Murphy (Recording)
Others Present: Paul Phillips-NHEC Counsel

Meeting Called to Order

Chair Albee called the meeting to order at 2:00 p.m.

Upon motion by Mr. French, seconded by Ms. Davis, it was

VOTED: That the committee approves the minutes of the July 29, 2022, Audit Committee meeting, both public and executive session, as presented.

Vote was unanimous.

At 2:01 p.m., Mr. French moved to go into executive session for the purpose of discussing commercially confidential considerations regarding external audit, seconded by Ms. McElaney. Vote was unanimous.

Upon motion by Mr. French, seconded by Ms. Davis, Chair Albee adjourned the meeting at 2:59 p.m.