

New Hampshire Electric Cooperative, Inc.
Minutes of the Meeting of the
Audit Committee
Zoom Meeting
August 23, 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
NHEC Employees: Jim Bakas, Drew Dunagin, Kelley Achenbach and Edee Murphy (Recording)

Meeting Called to Order

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

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 3:40 p.m.